EXHIBIT K
AMENDMENTS TO TITLE 21

Before the Planning Commission in and for the
County of Monterey, State of California

Resolution No. <mark>_____</mark>)
Resolution of the Monterey County)
Planning Commission recommending)
approval of amendments to Title 21)
(Zoning Ordinance))

I. RECITALS:

      Proposed amendments to Title 21 (Zoning Ordinance) came on for hearing on November 17, 2004, and December 1, 2004 before the Monterey County Planning Commission. Having considered all the written and documentary evidence, the administrative record, the staff report, oral testimony, and other evidence presented, the Planning Commission hereby makes the following recommendation with reference to the following facts:

1. At a duly notice public hearing on or about November 17, 2004 and December 1, 2004, the Planning Commission, among other actions: considered and recommended certification of a Final Environmental Impact Report (FEIR) prepared for the draft East Garrison Specific Plan and Combined Development Permit, which analyzed the project which is the subject of a proposed development agreement; considered a Combined Development Permit for the Project; reviewed and considered a proposed Development Agreement; considered and recommended for approval the draft East Garrison Specific Plan, related general plan as well as the subject ordinance amendments.

2. The proposed ordinance is attached to this Resolution as **Exhibit A** and is incorporated herein by reference. In connection with its consideration of the Ordinance Amendments, the Planning Commission reviewed the proposed amendments to Title 21 (Zoning) of the Monterey County Code to: add Chapter 21.41 to establish regulations for specific plan zoning districts; amend Section 21.08.010 to designate the specific plan zoning district; and amend Section 21.08.060 to apply specific plan zoning to the East Garrison Specific Plan area; and incorporates by reference herein the findings and declarations set forth in the proposed ordinance.

II.   DECISION:

NOW, THEREFORE, BE IT RESOLVED that the Planning Commission hereby recommends that the Board of Supervisors approve an Ordinance amending Title 21 (Zoning Ordinance).

Passed and adopted on this ____ day of _____, 2004, upon motion of Commissioner _____, seconded by Commissioner _____, by the following vote, to-wit:

AYES:
NOES:
ABSENT:

By_____
        JEFF MAIN, SECRETARY

COPY OF THIS DECISION MAILED TO APPLICANT ON: