

RESOLUTION NO. 09-01

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN
OF MAMMOTH LAKES, STATE OF CALIFORNIA,
ADOPTING GENERAL PLAN AMENDMENT 2008-02**

WHEREAS, a request for consideration of a General Plan Amendment was filed by Mammoth Metric LLC to change the land use designation for the affected parcels from Commercial 2 (C-2) to Clearwater Specific Plan (CSP), which will result in revisions to General Plan Figure 5, Land Use Designations, and the addition of a new paragraph that would describe the new land use designation, and

WHEREAS, the Planning Commission conducted a duly Noticed Public Hearing on the application request on July 23, 2008 and August 13, 2008, at which time all those desiring to be heard were heard; and

WHEREAS, the Planning Commission considered, without limitation, all staff reports to the Planning Commission with exhibits; and

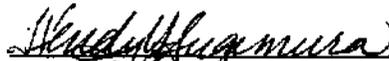
WHEREAS, the Town Council conducted a Noticed Public Hearing on the application request, opened on October 1, 2008, and continued to November 5, 2008, November 19, 2008, December 3, 2008, and December 17, 2008, at which time all those desiring to be heard were heard; and

WHEREAS, the Town Council considered, without limitation, all agenda bills to the Town Council with exhibits; and

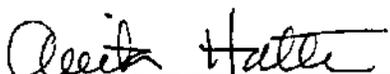
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Mammoth Lakes, California, as follows:

1. That the above recitations are true.
2. That the Town Council adopts General Plan Amendment 2008-02.

APPROVED AND ADOPTED this 7th day of January 2009.


WENDY SUGIMURA, Mayor

ATTEST:


ANITA HATTER, Town Clerk

STATE OF CALIFORNIA)
COUNTY OF MONO)
TOWN OF MAMMOTH LAKES) ss.

I, ANITA HATTER, Town Clerk of the Town of Mammoth Lakes, DO HEREBY CERTIFY under penalty of perjury that the foregoing is a true and correct copy of Resolution No. 09-01 adopted by the Town Council of the Town of Mammoth Lakes, California, at a meeting thereof held on the 7th day of January, 2009, by the following vote:

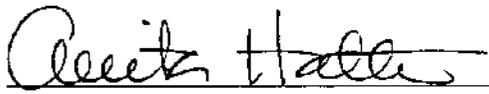
AYES: Councilmembers Eastman, Mayor Pro Tem McCarroll, and Mayor Sugimura

NOES: Councilmember Harvey

ABSENT: None

ABSTAIN: None

DISQUALIFICATION: Councilmember Bacon


ANITA HATTER, Town Clerk