

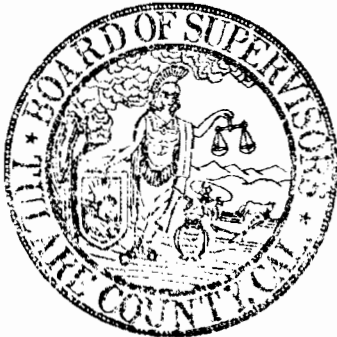
**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF:  
PUBLIC HEARING ON THE PROPOSED )  
TULARE COUNTY GENERAL PLAN ) Resolution No. 2012-0698  
2030 UPDATE, PROPOSED CLIMATE )  
ACTION PLAN )

UPON MOTION OF SUPERVISOR COX, SECONDED BY SUPERVISOR VANDER POEL, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD AUGUST 28, 2012, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS ISHIDA, VANDER POEL, COX, WORTHLEY AND ENNIS  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE

ATTEST: JEAN M. ROUSSEAU  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS



BY: *Quinn A. Barra*  
Deputy Clerk

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That the Board of Supervisors, in the matter of the Climate Action Plan, approves the following recitals and actions:

1. The County proposed a Climate Action Plan as an implementation measure for the General Plan 2030 Update.
2. The County published and circulated a Recirculated Draft Environmental Impact Report ("RDEIR") which analyzed the "proposed project" draft of the General Plan 2030 update and the Climate Action Plan. These documents were circulated for a 60 day review period between March 25, 2010 and May 27, 2010 to allow for maximum public involvement and input.
3. The RDEIR identified new Policy AQ-1.8 mitigation (referred to as "Required Additional Mitigating Policies and Implementation Measures") that requires the County to develop a Greenhouse Gas Emissions Reduction Plan/Climate Action Plan. The EIR also identified new AQ Implementation Measure #16 that requires the County to develop and maintain a climate action plan including an emissions inventory, emission reduction targets, applicable greenhouse gas control measures, and a monitoring and reporting plan.

4. The Climate Action Plan implements Policy AQ-1.8 and AQ Implementation Measure AQ#16, and incorporates many of the General Plan 2030 Update's Goals and Policies addressing the reduction of greenhouse gas emissions and adaptation strategies which are contained throughout the General Plan 2030 Update.
5. The Climate Action Plan also provides the strategies for the County of Tulare to reduce greenhouse gas emissions consistent with the direction of the State of California via AB32 the California Global Warming Solutions Act of 2006 (2006 Stats, Ch. 488) and Governor's Executive Order S-03-05.
6. The Board of Supervisors has given notice of the adoption of the Climate Action Plan. A public notice was printed in the Dinuba Sentinel on August 23, 2012, the Visalia Times Delta, Porterville Recorder, and the Tulare Advance Register on August 17, 2012 at least ten days prior to the public hearing and that hearing was held at which public testimony was received at a public hearing before the Board of Supervisors on August 28, 2012.
7. The Board of Supervisors certified the FEIR, adopted CEQA Findings, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program, in a separate resolution adopted on the same date as the adoption of this resolution.
8. The Board of Supervisors also adopted the General Plan 2030 Update in a separate resolution adopted on the same date as the adoption of this resolution.
9. The Board of Supervisors has received and considered all public comment and testimony regarding Climate Action Plan.

**The Board of Supervisors hereby resolves as follows:**

1. The Board of Supervisors hereby finds that the above recitals are true and correct and are incorporated herein by reference as if set forth in full.
2. The Board of Supervisors adopts the Climate Action Plan included in Attachment C, Exhibit 1 for this agenda item, dated August 28, 2012.

RMA  
Co. Counsel

DAY  
8/30/12