

THE SEA RANCH ASSOCIATION 1990-91 BOARD OF DIRECTORS

RESOLUTION NO. 6
Adopted on May 11, 1991

**A RESOLUTION ON THE DEFINITION OF
THE COMPREHENSIVE ENVIRONMENTAL PLAN (CEP)**

WHEREAS, the staff Planner has written a Definition of the Comprehensive Environmental Plan (CEP) and,

WHEREAS, the Planning Committee unanimously approved the Definition and,

WHEREAS, the Definition includes a pertinent excerpt from the Declaration of Restrictions, Covenants, and Conditions (CC&R's)

WHEREAS, the excerpt is not complete because it does not include the wording relating to the fostering of maximum individual flexibility and freedom of individual expression,

NOW THEREFORE, BE IT RESOLVED THAT:

DEFINITION OF THE COMPREHENSIVE ENVIRONMENTAL PLAN

1. The Sea Ranch Association Comprehensive Environmental Plan (CEP) is a document intended to be used by the Board of Directors to identify issues, analyze alternative policies, and organize choices for decision making. The CEP shall include the following elements and any other elements as subsequently approved by the Board:

- Land Use
- Planning and Design
- Natural Resources
- Cultural and Recreational Resources
- Infrastructure
- Public Health and Safety

2. The CEP shall reflect the philosophy of "living lightly on the land" and the underlying concept of The Sea Ranch as expressed within the CC&R's, where it is written:

"It must be assumed that all owners of property within The Sea Ranch, by virtue of such property, are motivated by the character of the natural environment in which their property is located, and accept, for and among themselves, the principle that the development and use of The Sea Ranch must preserve that character for its present and future enjoyment by other owners. It is also assumed that those who are entrusted with the administration of The Sea Ranch will discharge their trust in full recognition of that principle and, to the extent consistent therewith, will foster maximum individual flexibility and freedom of individual expression."

3. The CEP will be developed and periodically updated by the Planning Committee with the assistance of Planning and Design staff, appropriate outside consultants, and pertinent standing committees. After adoption of an element or element subsection by the Planning Committee, the element or element subsection will be forwarded to the Board of Directors for consideration and action.

Motion by: McChesney

Vote: Aye: 4

Second by: Schwartz

Nay: 3

Action Taken: Adopted

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