

MOTION BY SUPERVISOR DON KNABE

June 28, 2011

**Relates to Item 2**

A determination has been made after the public hearing that no majority protest exists, and the Chief Executive Officer has made a number of recommendations in his report on the proposed boundary change between Los Angeles County and Orange County that are appropriate.

**I, THEREFORE, MOVE** that the Board of Supervisors take the following actions:

1. Find that the proposed boundary change is categorically exempt from the provisions of the California Environmental Quality Act pursuant to class 19(a) of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987;
2. Approve the Chief Executive Officer's report, conditions, and recommendations on the proposed boundary change; and
3. Instruct County Counsel to prepare the appropriate ordinance approving the boundary change subject to the conditions and recommendations in the CEO's report, including the withdrawal of Areas 2, 3, and 6 from the proposal, and submit the proposed ordinance to the Board for adoption in 30 days.

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	<i>K/A</i>	<u>MOTION</u>
MOLINA		<u>Approve</u>
RIDLEY-THOMAS		_____
YAROSLAVSKY		_____
KNABE		_____
ANTONOVICH		_____