RESOLUTION NO. LAFC 1312

RESOLUTION OF THE

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE
AMENDMENT OF THE SPHERE OF INFLUENCE FOR THE SACRAMENTO
MUNICIPAL UTILITY DISTRICT (SMUD) AND ANNEXATION BY SMUD OF THE
CITIES OF WEST SACRAMENTO, DAVIS, AND WOODLAND AND PORTIONS OF
UNINCORPORATED AREAS OF YOLO COUNTY

- WHEREAS, on August 1, 2005, SMUD submitted an application to the Sacramento Local Agency Formation Commission ("Commission") for an amendment of its sphere of influence and annexation of the Cities of West Sacramento, Davis and Woodland and nearby unincorporated areas of Yolo County (the "Program");
- **WHEREAS,** a Notice of Preparation for a Draft Environmental Impact Report ("Draft EIR") was prepared and released for public comment on September 1, 2005;
- WHEREAS, a Draft EIR was prepared and circulated for public review and comment between January 6, 2006 and February 21, 2006;
- **WHEREAS**, the Commission received public comments on the Draft EIR at noticed public meetings on January 18, 2006; January 25, 2006; January 26, 2006; and February 1, 2006 and, in addition, received written comments on the Draft EIR from 17 individuals and organizations;
- **WHEREAS**, a Final Environmental Impact Report ("Final EIR") that incorporated the Draft EIR by reference and provided responses to public comments was prepared and distributed to the public on March 24, 2006; and
- **WHEREAS**, the Commission discussed the Final EIR during its meeting on April 5, 2006 and heard public comments on the Final EIR during that meeting and received written comments on the Final EIR at that meeting and shortly thereafter;
- **NOW, THEREFORE,** THE SACRAMENTO LOCAL AGENCY FORMATION COMMISSION RESOLVES AS FOLLOWS:
- 1. The Final EIR is hereby certified as being completed in compliance with the provisions of the California Environmental Quality Act and its implementing regulations.
- 2. The Final EIR was presented to members of the Commission on March 24, 2006 and the Commission discussed the contents of the Final EIR during its meeting on April 5, 2006.
- 3. The Commission has reviewed and considered the information contained in the Final EIR prior to taking any action to approve or disapprove the Program.

4. The Commission hereby ratifies and adopts the conclusions of the Final EIR. After reviewing the EIR, however, the Commission has decided to add two additional mitigation measures to the Program in order to prevent damage to the environment while providing a decent home and a satisfying living environment to the residents of the Sacramento region. Those measures are: AG-2, which relates to the avoidance of impacts from the location of the transmission line towers on agriculture; and AQ-2, which relates to the avoidance of impacts on air quality from the emission of diesel particulates. With the addition of these two mitigation measures, the Final EIR, as modified, represents the independent judgment and analysis of the Commission.

On a motion by Commissioner <u>Sophia Scherman</u>, seconded by Commissioner <u>Charles Rose</u>, the foregoing Resolution was passed and adopted by the SACRAMENTO LOCAL AGENCY FORMATION COMMISSION, State of California, this 20th day of April, 2006, by the following vote, to wit:

AYES: Commissioners E. Mulberg, S. Peters, C. Rose, K. McCarty,

R. MacGlashan, S. Scherman, and C. Tooker.

NOES: None.

ABSTAIN: None.

ABSENT: (I. Collin)

Christopher Tooker, Chair

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

ATTEST:

Commission Clerk

NM

(Reso 1312 Certify SMUD FEIR)