RESOLUTION NO. LAFC 1345

REVISED RESOLUTION OF THE

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE SPHERE OF INFLUENCE AMENDMENTS FOR THE CITY OF SACRAMENTO, SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT, AND COUNTY SANITATION DISTRICT 1

> (State Clearinghouse # 2005062144) (LAFC 12-05)

WHEREAS, on November 4, 2005, the City of Sacramento ("CITY") submitted an application to the Sacramento Local Agency Formation Commission ("Commission") for an amendment of its sphere of influence and an amendment to the sphere of influence of the Sacramento Regional County Sanitation District and County Services District 1 (the "SOI Amendment"). The application includes additional development entitlements subject to approval by other public agencies including a Prezoning, General Plan amendment, Master Tentative Parcel Map, Tentative Subdivision Map, Planned Unit Development, and Development Agreement. The Application also included a request for annexation should the SOI amendment and other development entitlements be approved;

WHEREAS, on November 1, 2005, the CITY and the Commission entered into a Memorandum of Understanding (MOU) by which the two entities agreed to process a single EIR to evaluate the environmental consequences of the entire development;

WHEREAS, a Notice of Preparation for a Draft Environmental Impact Report ("Draft EIR") was prepared and released for public comment on July 28, 2005 and a Recirculated Notice of Preparation was released for public comments on August 16, 2005;

WHEREAS, a Draft EIR was prepared and circulated for public review and comment between July 19, 2006, and September 5, 2006. Based upon comments received, certain revisions were made to the Draft EIR and a Recirculated Draft EIR was released for public comment from November 14, 2006 through January 2, 2007. Based upon comments received, a Second Recirculated Draft EIR was prepared and published on April 10, 2007 and the public comment period ran until May 25, 2007;

WHEREAS, the Commission received public comments on the Draft EIR at noticed public meetings on August 2, 2006, and August 30, 2006, and, in addition, received written comments on the Draft and Recirculated EIRs from individuals and organizations;

WHEREAS, a Final Environmental Impact Report ("Final EIR") that incorporated the Draft EIR and Recirculated EIRs by reference and provided responses to public comments was prepared and distributed to the public on August 15, 2007; and

WHEREAS, the Commission discussed the Final EIR during its meeting on September 19, 2007 and heard public comments on the Final EIR and received additional written comments on the Final EIR at that meeting; and

NOW, THEREFORE, THE SACRAMENTO LOCAL AGENCY FORMATION COMMISSION RESOLVES AS FOLLOWS:

- The Final EIR is hereby certified as being completed in compliance with the provisions of the California Environmental Quality Act (CEQA) and its implementing regulations and the Commission Policies and Procedures. Certification of this EIR does not constitute approval of any project. (Pub. Res. Code §§ 21000, 210001, 21002.)
- The Final EIR was presented to members of the Commission on September 19, 2007, and the Commission discussed the contents of the Final EIR during its meeting on September 19, 2007.
- The Commission has reviewed and considered the information contained in the 3. Final EIR prior to taking any action to approve or disapprove the Program.
- The timing of the requirement to implement the mitigation monitoring for 4 Mitigation Measure 6.12-1 regarding approval of the HCP and ITPs (and other similar mitigation measures) would be as set forth in the EIR or as otherwise determined through further consultation with USFWS and DFG.
- The Commission hereby ratifies and adopts the conclusions of the Final EIR. The Final EIR represents the independent judgment and analysis of the Commission. The Commission has held numerous public meetings on the SOI Amendment process and has considered the information provided to it during the SOI amendment process.

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Commissione		_, the foregoing Resolution	No LAFC 1345
was adopted by the SACRAMENTO LOCAL AGENCY FORMATION COMMISSION State of California, on this 19th day of September, 2007, by the following vote, to wit:			
AYES:	Miklos, Peters, ,		
NOES:	Tooker, Fox, and Rose		
ABSTAIN:			
ABSENT:	By: Clark	Tac	
	Chuck Rose, Chair		 -
	SACRAMENTO LOCAL AC	CENCY FORMATION COMM	MECTON

ATTEST:

Diane Thorpe Commission Clerk