RESOLUTION NO. LAFC 2011-03-0119-06-09

THE SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM FOR THE SPHERE OF INFLUENCE AMENDMENT FOR THE CITY OF GALT (LAFC 06-09) (State Clearinghouse # 2010072039)

WHEREAS, the Sacramento Local Agency Formation Commission ("Commission") is the entity authorized to approve a Sphere of Influence Amendment (SOI) pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000;

WHEREAS, the Commission considered the City of Galt's ("City") application for an amendment to its sphere of influence ("SOI Amendment");

WHEREAS, a Final Environmental Impact Report ("Final EIR") was certified as adequate and complete for the City's SOI Amendment (06-09) as set forth in Resolution No. LAFC 2011 01 0119-06-09, which is incorporated herein by reference;

WHEREAS, the Final EIR identified mitigation measures for the environmental impact described in the Final EIR;

WHEREAS, certain of those mitigation measures were made conditions of approval prior to the Commission's approval of the SOI Amendment and any application to annex property within the SOI Amendment area;

WHEREAS, pursuant to Public Resources Code, section 21081.6, a Mitigation Monitoring and Reporting Program is required;

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

- 1. The document entitled "MITIGATION MONITORING AND REPORTING PROGRAM FOR THE CITY OF GALT SPHERE OF INFLUENCE PROJECT" attached hereto as Attachment "A" is hereby adopted and incorporated by reference as though wholly set forth herein.
- 2. Adoption of the Mitigation Monitoring and Reporting Program does not constitute the approval of any annexation application.

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ON A MOTION made by Commissioner <u>Budge</u>, seconded by Commissioner <u>Rose</u>, the foregoing Resolution No. LAFC 2011-03-0119-06-09 was adopted by the SACRAMENTO LOCAL AGENCY FORMATION COMMISSION, on this 19th day of <u>January 2011</u>, by the following vote, to wit:

AYES:	Rose, Fox,	Tooker, Budg	e, and MacGlashan
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NOES:

ABSTAIN:

ABSENT: Cohn, Jones, Peters and Yee

By:			

Christopher Tooker, Chair SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

ATTEST:		
Diane Thorpe	 	
-		
Commission Clerk		

 $Attachments: \ Attachment \ A-Mitigation \ Monitoring \ and \ Reporting \ Program \ for \ the \ City$

of Galt Sphere of Influence Project