Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION AMENDING THE PLACER COUNTY GENERAL PLAN POLICY DOCUMENT AND CIRCULATION DIAGRAM Reso. No. 2011-330

The following resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held December 6, 2011, by the following vote:

Ayes:

DURAN, HOLMES, UHLER, MONTGOMERY, WEYGANDT

Noes:

NONE

Absent: NONE

Signed and approved by me after its passage.

Robert Weygandt, Chairman

Attest:

Ann Holman

Clerk of said Board

WHEREAS, on November 10, 2011, the Placer County Planning Commission ("Planning Commission") held a public hearing to consider amendments to the Placer County General Plan ("General Plan") related to the proposed Placer Parkway Corridor Alignment and the newly constructed Highway 65 Bypass, and the Planning Commission has made recommendations to the Board of Supervisors of Placer County ("Board") related thereto, and

WHEREAS, on December 6, 2011 the Board held a public hearing to consider the recommendations of the Planning Commission and to receive public input regarding the proposed amendments of the Placer County General Plan Policy Document and Circulation Plan Diagram, and

WHEREAS, the Board has reviewed the proposed amendments, considered the recommendations of the Planning Commission and considered any and all written and oral comments submitted by the public thereon and has adopted Resolution No. 2011
329 making certain determinations and findings in accordance with the California Environmental Quality Act relating to use of the Final EIR for the Placer Parkway Corridor Preservation Project certified by the South Regional Transportation Planning Authority, and

WHEREAS, the Board finds the amendments to the General Plan will serve to protect and enhance the health, safety and general welfare of the residents of the County as a whole; and

WHEREAS, the Board further finds the proposed General Plan amendments are consistent with other provisions of the General Plan and its related Community and Area Plans, and is in compliance with applicable requirements of State law; and

WHEREAS, notice of all hearings required has been given and all hearings have been held as required by County ordinance and State law; and

WHEREAS, the Board finds that the foregoing recitals setting forth the actions of the County are true and correct

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY PLACER that the Placer County General Plan shall be amended as follows: :

- 1) Amend the Circulation Plan Diagram by adopting the Supplemental Circulation Plan Diagram (Figure I-8), as shown in Attachment A, attached hereto.
- 2) Amend the original Circulation Plan Diagram as follows:
 - a. Delete the following language: This road segment is a possible route being considered for the Highway 65 bypass Route Adoption Study conducted by Caltrans, the route is not considered as adopted or fixed alignment until such time the California Transportation Commission selects the final route.
 - b. Update the depiction of the Parkway Alignment on the Plan to be consistent with Alternative 5 selected by the South Placer Regional Transportation Agency in Resolution 2009-07.
- 3) Amend Table I-6, General Roadway Standards by Functional Class, in the Placer County General Plan Policy Document to add the category "Limited Access Thoroughfares" under Functional Class for the Placer Parkway with a proposed right of way varying between 500 and 1,000 feet, with footnote 1, as shown on Attachment B, attached hereto.

4) Amend Table I-7, Functional Classification by Geographic Area, in the Placer County General Plan Policy Document to add the category "Limited Access Thoroughfares" and designate Placer Parkway as Limited Access Thoroughfare between State Route 65 to Sutter County and add Sheridan Lincoln Boulevard as a Thoroughfare between the City of Lincoln to Sheridan to change the presently existing Highway 65 to a County road, as shown in Attachment C, attached hereto.

BE IT FURTHER RESOLVED, that this Resolution shall take force and become effective immediately.