

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

**In the matter of: A RESOLUTION ADOPTING  
THE PLACER VINEYARDS SPECIFIC PLAN**

**Reso. No. \_\_\_\_\_**

**The following resolution was duly passed by the Board of Supervisors  
of the County of Placer at a regular meeting held July 16, 2007,  
by the following vote:**

**Ayes:**

**Noes:**

**Absent:**

**Signed and approved by me after its passage.**

**Attest:**

**Board of Supervisors**

\_\_\_\_\_  
**Ann Holman  
Clerk of said Board**

\_\_\_\_\_  
**Bruce Kranz, Chair**

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**WHEREAS**, pursuant to Government Code sections 65450-65457 the County of Placer ("County") is authorized to adopt specific plans, and the County has adopted Placer County Code Section 17.58.200 in furtherance thereof, and

**WHEREAS**, on January 25, 2007, the Placer County Planning Commission ("Planning Commission") held public hearing pursuant to Section 17.58.200(E)(1) of the Placer County Code to consider the Placer Vineyards Specific Plan ("Specific Plan"), and other land use approvals related to the Specific Plan, and the Planning Commission has made written recommendations to the Board of Supervisors ("Board") related thereto, and

**WHEREAS**, on July 16, 2007, the Board held a public hearing pursuant to Section 17.58.200(E)(2) of the Placer County Code to consider the recommendations of the Planning Commission and to receive public input regarding the Specific Plan and the related entitlements, and

**WHEREAS**, having considered the recommendations of the Planning Commission, having reviewed the Specific Plan, having received and considered the written and oral comments submitted by the public thereon, and having adopted Resolution No. \_\_\_\_\_ certifying the Final Environmental Impact Report for the Placer Vineyards Specific Plan, the Board finds pursuant to Section 17.58.200(F) of the Placer County Code:

- a. The Specific Plan is consistent with the objectives, policies, general land uses and programs specified in the Placer County General Plan, and specifically as set forth in Exhibit 1 to Resolution 94-238;
- b. The Specific Plan contains all of the elements required by Government Code section 65451;
- c. As set forth in Resolution No. \_\_\_\_\_ certifying the Final Environmental Impact Report, while some impacts are insignificant or can be mitigated to a level of less than significant, the Specific Plan will have significant environmental impacts on the environment in some instances, but the Board has adopted a statement of overriding considerations in accordance with Section 18.20.070(A)(2) of the Placer County Code and the California Environmental Quality Act;
- d. The Specific Plan is not within the area of any airport land use plan; and

**WHEREAS**, notice of all hearings required by Section 17.58.200 of the Placer County Code have been given and all hearings have been held as required by statute and ordinance, 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 OF PLACER:**

(1) The Placer Vineyards Specific Plan, a true and correct copy of which is attached hereto as Exhibit A and incorporated herein by reference, is hereby approved in accordance with Section 17.58.200(F) of the Placer County Code.

(2) The Placer Vineyards Specific Plan shall take effect and be in full force and effect upon the effective date of the Placer Vineyards Development Agreement or the effective date of the Placer Vineyards Land Use and Development Standards, whichever date is later.

## **EXHIBIT A**

NOTE: Exhibit A is the Placer Vineyards Specific Plan ("Base Plan") dated July, 2007, a copy of which is on file with the Clerk of the Board and which has been transmitted to each member of the Board of Supervisors under separate cover.