

ATTACHMENT 1

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

**In the matter of: A RESOLUTION CERTIFYING
THE FINAL ENVIRONMENTAL IMPACT REPORT,
ADOPTING A STATEMENT OF FINDINGS, A STATEMENT
OF OVERRIDING CONSIDERATIONS AND A
MITIGATION MONITORING PLAN REGARDING
THE REGIONAL UNIVERSITY SPECIFIC PLAN,
RELATED ENTITLEMENTS AND DEVELOPMENT AGREEMENT**

Resolution No. 2008-

**The following resolution was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held December 9, 2008,
by the following vote:**

Ayes:

Noes:

Absent:

Signed by me after its passage.

Jim Holmes, Chairman

Attest:

**Ann Holman
Clerk of said Board**

This Statement of Findings and Statement of Overriding Considerations is made with respect to the "Project Approvals" (as defined below) for the Regional University Specific Plan (the "Plan") and states the findings of the Board of Supervisors (the "Board") of the County of Placer (the "County") relating to the environmental impacts of the Plan to be developed in accordance with the Project Approvals.

WHEREAS, Angelo K. Tsakopoulos, William C. Cummings, and Placer 2780, a California limited partnership, (referred to hereinafter collectively as the "Applicant") have requested the County Board take the following requested actions related to the Plan, which are referred to collectively as the "Project Approvals":

1. Certification of a Final Environmental Impact Report and adoption of a Mitigation Monitoring and Reporting Plan;
2. Adoption of amendments to the Placer County General Plan;
3. Adoption of amendments to the Dry Creek/West Placer Community Plan;
4. Approval of a Specific Plan;
5. Approval of Development Standards and Design Guidelines for the Specific Plan;
6. Approval of rezonings;
7. Approval of a Development Agreement, and

WHEREAS, the Project Approvals constitute the "Project" for purposes of the California Environmental Quality Act ("CEQA"--Public Resources Code sections 21000 et seq.) and CEQA Guidelines Sec. 15378 and these determinations of the Board, and

WHEREAS, a notice of preparation for an environmental impact report for the Project was prepared by the County and sent to the State Clearinghouse on March 4, 2005, under the title De La Salle University and Community Specific Plan (SCH No. 2005032026), and

WHEREAS, on December 7, 2007, the County released a draft environmental impact report ("DEIR") that was prepared for the Project under the direction of the County, and

WHEREAS, the DEIR was made available for public comment in accordance with CEQA from December 10, 2007 through January 23, 2008,

WHEREAS, the County received written comments on the DEIR, in response to which the County prepared and released a Final Environmental Impact Report on September 12, 2008, (the "FEIR") and

WHEREAS, the Board gave full and legal notice of a public hearing to consider and act upon the Project Approvals and the FEIR, which was held on November 4, 2008, and

WHEREAS, on November 4, 2008, the Board closed the public hearing, adopted a motion of intent to certify the FEIR, continued the matter to December 9, 2008, and directed staff to return with final documents for approval on that date,

WHEREAS, the Board has duly considered the FEIR for the Project, which consists of the DEIR and the Final EIR, the addendices thereto, the comments of the public, both oral and written, and all written materials in the record connected therewith, and is fully informed thereon,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF PLACER:

(1) The FEIR has been prepared in accordance with all requirements of CEQA and the Guidelines.

(2) The FEIR was presented to and reviewed by the Board. The FEIR was prepared under supervision by the County and reflects the independent judgment of the County. The Board has reviewed the FEIR, and bases its findings on such review and other substantial evidence in the record.

(3) The Board hereby certifies the FEIR as complete, adequate and in full compliance with CEQA as a basis for considering and acting upon the Project Approvals and, exercising its independent judgment, makes the specific findings with respect thereto as set forth in Exhibit A, attached hereto and incorporated herein by reference.

(4) All mitigation measures proposed in the FEIR shall be implemented, and the Mitigation Monitoring and Reporting Plan ("MMRP") is adopted, and will implement all mitigation measures adopted with respect to the Plan pursuant to all of the Project Approvals. The MMRP is hereby incorporated into the Plan and thereby becomes part of and limitations upon the entitlements conferred by the Project Approvals.

BE IT FURTHER RESOLVED: That notwithstanding the imposition of the mitigation measures in the MMRP as set forth above, significant impacts of the Plan have not been reduced to a level of insignificance or eliminated by changes in the proposed Plan. The Board of Supervisors finds that the project will bring substantial benefits to the County and that the Plan's benefits outweigh the Plan's significant unmitigated adverse impacts and pursuant to CEQA Guidelines section 15093 adopts and makes the Statement of Overriding Considerations as set forth in Section XIII of Exhibit A, attached hereto and incorporated herein by reference, to explain why the Development's benefits override its unavoidable impacts. Having carefully considered the Plan, its impacts and the foregoing benefits, the Board of Supervisors finds, in light of the important social, economic and other benefits that the Plan will bring, the adverse environmental impacts of the Plan that are not fully mitigated are acceptable.

BE IT FURTHER RESOLVED: That the Planning Department is directed to file a Notice of Determination with the County Clerk within five (5) working days in accordance with Public Resources Code section 21152(a) and CEQA Guidelines section 15094.