



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

In the matter of: A RESOLUTION APPROVING AND ADOPTING THE MITIGATED NEGATIVE DECLARATION (STATE CLEARINGHOUSE NO. 2008122067) PREPARED FOR THE LAKE FOREST EROSION CONTROL PROJECT - AREA B.

Resol. No:.....

Ord. No:.....

First Reading:.....

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held \_\_\_\_\_, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

ATTEST:  
Clerk of said Board

\_\_\_\_\_  
Chairman, Board of Supervisors

WHEREAS, a preliminary design for the Lake Forest Erosion Control Project - Area B (the "Project") has been prepared by Placer County, and

WHEREAS, the design of the project is consistent with the California Tahoe Conservancy guidelines and Placer County Standards; and

WHEREAS, the County of Placer has prepared a Mitigated Negative Declaration for the Project, and circulated it as required by law and included all necessary measures to mitigate any significant impacts of the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board hereby approves and adopts the Mitigated Negative Declaration (State Clearinghouse No. 2008122067) for the Lake Forest Erosion Control Project - Area B and make the following findings:

*222*

Board of Supervisors, County of Placer  
February 24, 2009  
Resolution to Adopt Mitigated Negative Declaration  
Lake Forest Erosion Control Project - Area B

1. The Mitigated Negative Declaration has been prepared as required by law.
2. There is no substantial evidence in the record as a whole that the Project as revised and mitigated may have a significant effect on the environment.
3. The Mitigated Negative Declaration adopted for the Project reflects the independent judgment and analysis of Placer County, which has exercised overall control and direction of its preparation.
4. The mitigation plan / mitigation monitoring program prepared for the project is approved and adopted.
5. The custodian of records for the Project is the Placer County Department of Public Works Director, 3091 County Center Drive, Suite 220, Auburn, CA 95603.

