

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

In the matter of: A RESOLUTION TO APPROVE
THE MITIGATED NEGATIVE DECLARATION (STATE
CLEARING HOUSE NO 2015052032) AND SELECT
ALTERNATIVE 3 AS THE PREFERRED
ALTERNATIVE FOR THE PLACER PARKWAY
PHASE I IMPROVEMENT PROJECT

Resol. No: 2015-189

The following RESOLUTION was duly passed by the Board of Supervisors

of the County of Placer at a regular meeting held September 01, 2015,

by the following vote on roll call:

Ayes: DURAN, WEYGANDT, HOLMES, MONTGOMERY, UHLER

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.



Chair, Board of Supervisors

Attest:
Clerk of said Board



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

BE IT RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board approves the Mitigated Negative Declaration (STATE CLEARING HOUSE NO 2015052032) and selects Alternative 3 as the preferred alternative for the Placer Parkway Phase I Improvement Project and make the following findings

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 mitigated may have a significant effect on the environment

3. The Mitigated Negative Declaration as 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 Public Works Director, 3091 County Center Drive, Auburn, CA 95603