

# EXHIBIT 6

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

**In the matter of: A RESOLUTION AMENDING  
THE MARTIS VALLEY COMMUNITY PLAN  
TO ADD GOAL 6.J AND POLICIES 6.J.1 AND  
6.J.2 RELATED TO EMERGENCY PREPAREDNESS  
AND EVACUATION PLANS**

**Resolution No. 2016-\_\_\_\_\_**

**The following resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held \_\_\_\_\_, 2016, by the following vote:**

**Ayes:**

**Noes:**

**Absent:**

**Signed by me after its passage.**

\_\_\_\_\_  
**Robert Weygandt, Chair  
Board of Supervisors**

**Attest:**

\_\_\_\_\_  
**Clerk of said Board**

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**WHEREAS**, on June 9, 2016, and July 7, 2016, the Placer County Planning Commission (“Planning Commission”) held noticed public hearings pursuant to Placer County Code Chapter 17, Article 17.58, Section 17.58.200(E)(1) and Article 17.60, Section 17.60.090(C) to consider the Martis Valley West Parcel Specific Plan (“Specific Plan”), including certain proposed amendments to Section VI of the Martis Valley Community Plan (“MVCP”) to add Goal 6.J. and associated policies related to emergency preparedness (hereinafter “MVCP Policy Amendments”) and the Planning Commission has made recommendations to the Board of Supervisors (“Board”) related thereto, and

**WHEREAS**, on September 13, 2016, the Board held a noticed public hearing pursuant to Placer County Code Chapter 17, Article 17.58, Section 17.58.200(E)(2) and Article 17.60, Section 17.60.090(D) to consider the recommendations of the Planning Commission and to receive public input regarding the proposed MVCP Policy Amendments, and the Board then closed the public hearing to further public testimony, and

**WHEREAS**, having considered the recommendations of the Planning Commission related to the proposed MVCP Policy Amendments and having received and considered the written and oral comments submitted by the public thereon, the Board has elected to accept the Planning Commission’s recommendation to amend Section VI of the MVCP to add Goal 6.J. and Policies 6.J.1 and 6.J. 2, and

**WHEREAS**, on September 13, 2016, the Board took tentative action to approve the proposed MVCP Policy Amendments and directed staff to prepare findings in furtherance of the Board’s tentative action as herein set forth and continued the matter to a date and time certain, and

**WHEREAS**, on \_\_\_\_\_, 2016, the Board considered said findings and this resolution and moved to take final action consistent with its tentative action by adoption of Resolution No. 2016-\_\_\_\_ certifying the Final Environmental Impact Report for the Martis Valley West Parcel Specific Plan, and Resolution No. \_\_\_\_\_ to approve the Martis Valley West Parcel Specific Plan document, and

**WHEREAS**, the Board finds the proposed MVCP Policy Amendments will serve to protect and enhance the health, safety and general welfare of the residents of the MVCP area and the County as a whole by adding requirements for new developments to ensure emergency preparedness and evacuation procedures are in place to minimize the risk of loss of life, injury and damage to property resulting from flood, seismic or fire events, and

**WHEREAS**, the Board finds pursuant to Section 17.60.090(D) of Chapter 17, Article 17.60 of the Placer County Code:

- a. The proposed MVCP Policy Amendments are consistent with the applicable objectives, policies, general land uses and programs specified in the Placer County General Plan. In particular the proposed amendments are consistent with General Plan Policies 8.C.1, 8.C.2, 8.C.3, and 8.C.4. These policies require new development in high-fire hazard areas to be designed, constructed and managed to minimize risk from fire hazards and to meet all applicable state and County fire standards. By requiring all new development to prepare an emergency preparedness and evacuation plan and coordinate the same with the systems and procedures already in place in the County’s adopted Eastside Emergency Evacuation Plan, the County will ensure consistency and coordination in emergency and evacuation planning in the Martis Valley.
- b. The proposed MVCP Policy Amendments are consistent with the applicable objectives, policies, general land uses and programs specified in the MVCP. Goal 6.H. seeks to “protect residents of and visitors to Placer County from injury and loss of life and to protect property and watershed resources from fires.” The addition of Goal 6.J and associated policies will further ensure that all new development has an emergency preparedness and evacuation plan in place at time of approval which plan must be coordinated with the County’s existing Eastside Plan. This coordination of emergency preparedness systems and procedures in the Martis Valley will assist in providing consolidated efforts to protect and, if necessary, safely evacuate the citizens of this area.

- c. As set forth in Resolution No. 2016-\_\_\_\_ 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 and associated project requests 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 proposed MVCP Policy Amendments are consistent with the Truckee-Tahoe Airport Land Use Plan.

**WHEREAS**, the Board further finds the MVCP Policy Amendments are 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.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF PLACER** that the Martis Valley Community Plan is hereby amended to add the following Goal and Policies to Section VI as follows:

**SECTION VI: PUBLIC FACILITIES AND SERVICES**

**Emergency Preparedness and Evacuation Plans**

**Goal 6.J. To establish protocols for emergency events, such as fire, avalanche, seismic and flood protections measures.**

**Policies**

6.J.1. The County shall require all new development projects prepare and implement an emergency preparedness and evacuation plan consistent with Government Code Section 65302(g) (protection from unreasonable risks associated with the effects of seismic, geologic or flooding events or wildland fires, etc.) and in furtherance of the Placer Operational Area Eastside Emergency Evacuation Plan (Update 2015).

6.J.2. The Placer Operational Area Eastside Emergency Evacuation Plan, as updated by the Board of Supervisors in 2015 is hereby incorporated by reference.

**BE IT FURTHER RESOLVED**, the above amendments to the Martis Valley Community Plan shall take effect immediately.