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

In the matter of: A RESOLUTION CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT AND ERRATA FOR THE VILLAGE AT SQUAW VALLEY SPECIFIC PLAN AND RELATED ENTITLEMENTS; ADOPTING A STATEMENT OF FINDINGS AND STATEMENT OF OVERRIDING CONSIDERATIONS; AND A MITIGATION MONITORING AND REPORTING PROGRAM.

Resolution No.: 2016-221

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held November 15, 2016, by the following vote on roll call:

Ayes: DURAN, HOLMES, UHLER, WEYGANDT

Noes: MONTGOMERY

Absent: NONE

Signed and approved by me after its passage.

Chair, Board of Supervisors

Attest:

Clerk of said Board

WHEREAS, the County of Placer acting as lead agency pursuant to the California Environmental Quality Act ("CEQA") prepared an environmental impact report for the following:

1. Amendments to the Squaw Valley General Plan;
2. Village at Squaw Valley Specific Plan;
3. Village at Squaw Valley Specific Plan Development Standards and Design Guidelines;
4. Rezoning of properties within the Village at Squaw Valley Specific Plan area;

5. Village at Squaw Valley Specific Plan Development Agreement;

6. Village at Squaw Valley Specific Plan Water Supply Assessment; and

7. Village at Squaw Valley Specific Plan Large Lot Vesting Tentative Subdivision Map.

(Hereinafter collectively referred to as "Project" or "Project Approvals".)

WHEREAS, the Project Approvals constitute a "Project" for purposes of the California Environmental Quality Act ("CEQA"--Public Resources Code sections 21000 et seq.) and CEQA Guidelines section 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 October 10, 2012, under the title "Village at Squaw Valley Specific Plan and Phase I Project" and a revised notice of preparation was prepared by the County and sent to the State Clearinghouse on February 21, 2014, under the title "Village at Squaw Valley Specific Plan" (SCH No. 2012102023), and

WHEREAS, on May 18, 2015, 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 May 18, 2015 through July 17, 2015, and

WHEREAS, the County received written comments on the DEIR, in response to which the County prepared and released a Final Environmental Impact Report on April 7, 2016, (the "FEIR"), and

WHEREAS, the County Planning Commission considered the FEIR and an Errata ("hereinafter referred to as "FEIR and Errata") thereto on August 11, 2016, and recommended certification of the same, together with a recommendation of adoption of the Findings of Fact and Statement of Overriding Considerations and the Mitigation Monitoring and Reporting Program, and

WHEREAS, the Board gave full and legal notice of a public hearing to consider and act upon the Project Approvals and the FEIR and Errata, which was held on November 15, 2016, and

WHEREAS, the Board has duly considered the FEIR and Errata for the Project, which consists of the DEIR and the Final EIR, the Errata the appendices thereto, the comments of the public, both oral and written, and all written materials in the record connected therewith.

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

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

(2) The FEIR and Errata were presented to and reviewed by the Board (Exhibit A). The FEIR and Errata were prepared under supervision by the County and reflects the independent

judgment of the County. The Board bases its findings on such review and other substantial evidence in the record.

(3) The Board hereby certifies the FEIR and Errata as complete, adequate and in full compliance with CEQA and considers such certification as a basis for considering and acting upon the Project Approvals and exercising its independent judgment.

(4) The Board has considered and hereby adopts the "Findings of Fact" as set forth in Exhibit B, attached hereto and incorporated herein by reference.

(5) The Board hereby adopts the Mitigation Monitoring and Reporting Plan ("MMRP") prepared for the Project Approvals and as set forth in Exhibit C and incorporated herein by reference. All mitigation measures proposed in the FEIR shall be implemented, and the MMRP will implement all mitigation measures adopted with respect to the Project pursuant to all of the Project Approvals. The MMRP is hereby incorporated into the Project 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, not all significant impacts of the Project have been reduced to a level of insignificance or eliminated by changes in the proposed Project. The Board of Supervisors finds that the Project will bring substantial benefits to the County and that the Plan's benefits outweigh the Project'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 B of Exhibit B, attached hereto and incorporated herein by reference, to explain why the Project's benefits override its unavoidable impacts. Having carefully considered the Project, its impacts and the foregoing benefits, the Board of Supervisors finds, in light of the important social, economic and other benefits that the Project will bring as set forth in the Statement of Overriding Considerations, the adverse environmental impacts of the Project that are not fully mitigated are acceptable.

BE IT FURTHER RESOLVED: That the Planning Services Division 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.

Exhibit A:
Draft EIR for Village at Squaw Valley Specific Plan
Draft EIR for Village at Squaw Valley Specific Plan Appendices
Final EIR for Village at Squaw Valley Specific Plan Volume 1
Final EIR for Village at Squaw Valley Specific Plan Volume 2
Errata to Final EIR for the Village at Squaw Valley Specific Plan

Exhibit B:
Findings of Fact and Statement of Overriding Considerations

Exhibit C:
Mitigation Monitoring and Reporting Program