

ATTACHMENT 4

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

In the matter of: A RESOLUTION ADOPTING
THE REGIONAL UNIVERSITY SPECIFIC PLAN

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

WHEREAS, pursuant to Government Code sections 65450-65457 the County of Placer ("County") is authorized to adopt specific plans, and the County has adopted Placer County Code Section 17.58.200 in furtherance thereof, and

WHEREAS, on September 25, 2008, the Placer County Planning Commission ("Planning Commission") held public hearing pursuant to Section 17.58.200(E)(1) of the Placer County Code to consider the Regional University Specific Plan ("Specific Plan"), and other land use approvals related to the Specific Plan, and the Planning Commission has made written recommendations to the Board of Supervisors ("Board") related thereto, and

WHEREAS, on November 4, 2008, the Board held a public hearing pursuant to Section 17.58.200(E)(2) of the Placer County Code to consider the recommendations of the Planning Commission and to receive public input regarding the Specific Plan and the related entitlements, and

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

WHEREAS, having considered the recommendations of the Planning Commission, having reviewed the Specific Plan, having received and considered the written and oral comments submitted by the public thereon, and having adopted Resolution No. 2008-____ certifying the Final Environmental Impact Report for the Regional University Specific Plan, the Board finds pursuant to Section 17.58.200(F) of the Placer County Code:

- a. The Specific Plan is consistent with the objectives, policies, general land uses and programs specified in the Placer County General Plan, and specifically as set forth in Part III;
- b. The Specific Plan contains all of the elements required by Government Code section 65451;
- c. As set forth in Resolution No. 2008-____ 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 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 Specific Plan is not within the area of any airport land use plan; and

WHEREAS, notice of all hearings required by Section 17.58.200 of the Placer County Code have been given and all hearings have been held as required by statute and ordinance, and

WHEREAS, the Board finds that the foregoing recitals setting forth the actions of the County are true and correct,

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

(1) The Regional University Specific Plan, a true and correct copy of which is attached hereto as Exhibit A and incorporated herein by reference, is hereby approved in accordance with Section 17.58.200(F) of the Placer County Code.

(2) The Regional University Specific Plan shall take effect and be in full force and effect upon the effective date of the Regional University Development Agreement.

Regional University



Exhibit A

626