AND

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

In the matter of: A RESOLUTION ADOPTING AN ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE FORESTHILL DIVIDE COMMUNITY PLAN Reso. No. 2011- 202

The following resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held July 12, 2011, by the following vote:

Ayes:

DURAN, HOLMES, MONTGOMERY, WEYGANDT

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE

ANN HOLMAN

erk of the Board of SuperVisors, County

ATTEST

Noes:

NONE

Absent:

UHLER

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Robert Weygandt, Chairman

Signed by me after its passage.

Attest:

Ann Holman

Clerk of said Board

WHEREAS, on December 9, 2008, the Placer County Board of Supervisors certified a Final Environmental Impact Report (SCH No. 2001092094) and adopted a Statement of Findings, a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Plan, and based thereon adopted the updated Foresthill Divide Community Plan, superseding and replacing in all respects the 1981 Foresthill General Plan, and

WHEREAS, the Board of Supervisors will be considering the adoption of certain amendments to the Foresthill Divide Community Plan (the "Project"), and

WHEREAS, an Addendum to the certified Final Environmental Impact Report has been prepared to analyze the potential environmental consequences of the Project, and

WHEREAS, on June 9, 2011, the Placer County Planning Commission ("Planning Commission") held a public hearing to consider the Addendum and Project, and recommended the Board of Supervisors adopt the Addendum and approve the Project, and

WHEREAS, the Board of Supervisors gave full and legal notice of a public hearing to consider and act upon the Addendum and the Project, and a public hearing was duly held on July 12, 2011, and, after duly considering the Addendum, the recommendations of the Planning Commission with respect thereto, the comments of the public, both oral and written, and all written materials in the record connected therewith, and having duly considered the Addendum, public comments, both oral and written, and all written materials in the record connected therewith, and being fully informed thereon,

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

- 1. There is no substantial evidence in the record as a whole that the Project may have a significant effect on the environment. The Project will not result in any new or additional significant adverse impacts. An addendum is the proper and appropriate environmental document for the Project in accordance with the provisions of the California Environmental Quality Act ("CEQA"--Public Resources Code section 21000 et seq.).
- 2. The Project will not result in substantial changes that would lead to the identification of new or previously unidentified significant environmental effects that would require revisions of the Final Environmental Impact Report for the Foresthill Divide Community Plan.
- 3. No new information of substantial importance which was not known, and could not have been known with the exercise of reasonable diligence at the time the Environmental Impact Report for the Foresthill Divide Community Plan was certified, has been discovered which would require revisions of the previously certified Environmental Impact Report.
- 4. The Board hereby adopts the Addendum to the Final Environmental Impact Report for the Foresthill Divide Community Plan as complete, adequate and in full compliance with CEQA as a basis for considering and acting upon the Project. The Addendum has been prepared as required by law and the document as adopted reflects the independent judgment and analysis of Placer County, which has exercised overall control and direction of its preparation.
- 5. The custodian of records for the Addendum is the Placer County Planning Director, 3091 County Center Drive, Suite 140, Auburn CA, 95603.

BE IT FURTHER RESOLVED: That the Planning Department is directed to file a Notice of Determination with the County Clerk within five (5) working days of approval of the Project in accordance with Public Resources Code section 21152(a) and CEQA Guidelines section 15094.