

1 **BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**

2 **RESOLUTION NO. _____**

3 **RESOLUTION CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT, AND ADOPTING THE CEQA**
4 **FINDINGS OF FACT, STATEMENT OF OVERRIDING CONSIDERATIONS AND THE MITIGATION**
5 **MONITORING AND REPORTING PROGRAM FOR THE GUENOC VALLEY MIX USE COMMERCIAL**
6 **DEVELOPMENT**

7 **WHEREAS**, the Board of Supervisors has reviewed and considered the environmental effects of the
8 proposed Guenoc Valley Mixed Use Commercial Development Project as set forth in the Final Environmental
9 Impact Report (SCH # 2019049134); and

10 **WHEREAS**, the Board of Supervisors found the Final EIR in compliance with the California Environmental
11 Quality Act (CEQA) and the State CEQA Guidelines; and

12 **WHEREAS**, the Board of Supervisors has conducted a duly noticed public hearing on a Mitigation and
13 Monitoring and Reporting Program (**Exhibit A**) for the Guenoc valley Mixed Use Commercial Development
14 Project, with recommendations and the reasons herein and

15 **WHEREAS**, all individuals, groups and agencies desiring to comment were given adequate opportunity to
16 submit oral and written comments on the Guenoc Valley Mixed Use Commercial Development Project and all
17 environmental review documents; and

18 **WHEREAS**, the CEQA Findings adopting the Mitigation and Monitoring Program state the County's
19 conclusions regarding the significance of the potential environmental impacts of the Proposed Project after all
20 feasible mitigation measures have been adopted.

21 **WHEREAS**, the findings have been prepared to comply with the requirements of CEQA and the CEQA
22 Guidelines and are based on information in the Draft and Final Environmental Impact Report (EIR) for the
23 Proposed Project and on all other relevant information contained in the administrative record for the proposed
24 project, and

25 **WHEREAS**, the Board of Supervisors found that the mitigation measures identified in the Final EIR
26 mitigate the potential significant impacts of the Proposed Project, to the extent feasible, as described in the Final
27 EIR; and

28 **WHEREAS**, by adopting the feasible mitigation measures listed in the EIR as conditions of approval
where appropriate, and by establishing a Mitigation Monitoring and Reporting Program (MMRP) to ensure
implementation of all mitigation measures, the County will ensure the corresponding significant impacts are
avoided or reduced to the maximum extent feasible, and

WHEREAS, on July 7, 2020, at a duly noticed public hearing, the Board of Supervisors independently
reviewed and evaluated the CEQA Findings of Fact and Statement of Overriding Considerations enumerated
herein (**Exhibit B**); and

WHEREAS, on July 7, 2020, at a duly noticed public hearing, the Board of Supervisors certified the Final
EIR.

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE, THAT IT FINDS, DETERMINES, ORDERS AND HEREBY DECLARES AS FOLLOWS:

The Board of Supervisors hereby certifies the Final Environmental Impact Report, and adopts the CEQA Findings of Fact, Statement of Overriding Considerations and the Mitigation Monitoring and Reporting program for the Guenoc Valley Mix Use commercial Development, pursuant to the requirements of the California Environmental Quality Act (CEQA), California Public Resources Code (PRC) Section 21000 et seq., Title 14, California Code of Regulations (CCR) Section 15000 et seq. as set forth in Exhibit B attached hereto and incorporated by reference herein.

THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake, State of California, at a regular meeting thereon on the 7 day of July, 2020, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

Chair, Board of Supervisors

ATTEST: CAROL J. HUCHINGSON
Clerk of the Board of Supervisors

By: _____
Deputy

APPROVED AS TO FORM:

ANITA L. GRANT
County Counsel

APPROVED AS TO FORM:

By _____
NICOLE JOHNSON
Deputy County Counsel

Lake County Community
Development Department

**EXHIBIT A-MITIGATION MONITORING AND REPORTING PROGRAM
EXHIBIT B- CEQA FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS**