

WHEREAS, the Board after considering all of the evidence presented and based on substantial evidence, finds and declares that the foregoing recitals (made a part hereof) are true, and makes further findings concerning the environmental impacts relating to the Project, as described in the Final EIR. These findings are set forth more specifically in attached Exhibit "A", which is incorporated herein by reference. The CEQA Findings, which are based on substantial evidence, were reviewed by the Board. The CEQA Findings reflect that all potentially significant environmental effects will be reduced to a level of less than significant through the adoption and implementation of feasible mitigation measures identified in the Final EIR and set forth in the MMRP, which is attached hereto as Exhibit "B" and incorporated herein by reference; and

NOW, THEREFORE, IT IS HEREBY RESOLVED that the County of El Dorado Board of Supervisors finds as follows:

1. The Final EIR has been completed and processed in compliance with CEQA.
2. The Board of Supervisors has been presented the Final EIR and has reviewed and considered the information contained in the Final EIR prior to approving the Project.
3. The Board of Supervisors hereby adopts the Mitigation Monitoring and Reporting Program attached as Exhibit "B" and incorporated herein by reference and finds that it is adequate with respect to those mitigation measures imposed on the Project.
4. The Final EIR reflects the independent judgment of the County.
5. The Final EIR is thus certified and the Board of Supervisors makes the related CEQA Findings as attached in Exhibit "A."
6. The Clerk of the El Dorado County Board of Supervisors, located at 330 Fair Lane, Placerville, California, is the custodian of the documents and other materials which constitute the record of proceedings upon which the Board's decision is based.
7. The Board of Supervisors further finds that mitigation measures have been required which feasibly mitigate and substantially lessen all significant effects on the environment.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the ____ day of _____, 20__, by the following vote of said Board:

Attest:
Kim Dawson
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

_____ Chair, Board of Supervisors

Exhibits Attached:

- A: CEQA Findings of Fact
- B: Mitigation Monitoring and Reporting Program