RESOLUTION NO. LAFC 2011-02-0119-06-09

THE SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

ADOPTING FINDINGS OF FACT AND A STATEMENT OF OVERRIDING CONSIDERATIONS FOR THE SPHERE OF INFLUENCE AMENDMENT FOR THE CITY OF GALT (LAFC 06-09)

(State Clearinghouse # 2010072039)

WHEREAS, on May 6, 2009, the City of Galt ("City") submitted an application to the Sacramento Local Agency Formation Commission ("Commission") for an amendment to its sphere of influence ("SOI Amendment");

WHEREAS, an Initial Study was prepared and it was determined that LAFCo could use and recirculate the City of Galt General Plan EIR (March 2009) for the Draft Environmental Impact Report ("Draft EIR") for the SOI Amendment. LAFCo prepared supplemental information and recirculated the City General Plan EIR;

WHEREAS, a Draft EIR was prepared and circulated for public review and comment between July 14, 2010, and August 30, 2010;

WHEREAS, the Commission held a noticed public meeting on August 4, 2010, to receive public comments but no comments were presented. However, the Commission received written comments on the Draft EIR from organizations;

WHEREAS, a Final Environmental Impact Report ("Final EIR") that incorporated the Draft EIR by reference and provided responses to the written comments was prepared and distributed to the public on October 1, 2010;

WHEREAS, the Commission discussed the Final EIR during its meeting on January 19, 2011, and heard public comments on the Final EIR and received additional written comments on the Final EIR at that meeting;

WHEREAS, the Commission has, by means of Resolution No. LAFC 2011 01 0119-06-09, certified that the EIR has been prepared in full compliance with the terms of the California Environmental Quality Act;

NOW, THEREFORE, THE SACRAMENTO LOCAL AGENCY FORMATION COMMISSION RESOLVES AS FOLLOWS:

- 1. The Commission hereby approves and adopts the Findings of Fact and Statement of Overriding Consideration attached hereto as Exhibit "A", which are incorporated herein, pursuant to CEQA Guidelines §§ 15091, 15092, and 15093.
- 2. The Commission certifies that the Final EIR has been presented to the Commission. The Commission has reviewed the Final EIR and has considered the information contained in the Final EIR prior to acting on the City's application for the SOI Amendment, and that the Final EIR reflects the Commission's independent judgment and analysis.

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3. The Commission directs that, upon approval of the City's application for the SOI Amendment, the Executive Officer is directed to file a Notice of Determination with the County Clerk of Sacramento County and, if the City's SOI Amendment requires a discretionary approval from any state agency, with the State Office of Planning and Research, pursuant to the provisions of Public Resources Code section 21152.

4. Pursuant to CEQA Guideline § 15091(e), the documents and other materials that constitute the Record of Proceedings upon which the Commission has based its decision are located in and may be obtained from the Commission Clerk at 1112 I Street, Sacramento, California.

ON A MOTION made by Commissioner <u>Budge</u>, seconded by Commissioner <u>Rose</u>, the foregoing Resolution No. LAFC 2011-02-0119-06-09 was adopted by the SACRAMENTO LOCAL AGENCY FORMATION COMMISSION, on this 19th day of <u>January 2011</u>, by the following vote, to wit:

AYES: Rose, Fox, Tooker, Budge, and MacGlashan

NOES:

ABSTAIN:

ABSENT: Cohn, Jones, Peters and Yee