JUN 1 2 2015 CLERK OF THE BOARD

ATTACHMENT C

RESOLUTION NO. 15–65

RESOLUTION OF THE YOLO COUNTY BOARD OF SUPERVISORS ADOPTING GENERAL PLAN AMENDMENT 2015-002

WHEREAS, on June 9, 2015 the Yolo County Board of Supervisors held a public hearing and considered a recommendation from the Planning Commission's May 14, 2015 decision on the Central Landfill Borrow Site Project, which includes General Plan Amendment 2015-002 (Zone File #2014-001);

WHEREAS, the proposed project requires the adoption of an amendment to the Land Use Map of the 2030 Yolo Countywide General Plan to change the land use designation of two parcels on the project site (APN 042-100-07 and -018) from "Agriculture" (AG) to "Public and quasipublic" (PQ) to bring the General Plan designation into consistency with the zoning of "Public and quasi-public" (PQP) (see parcel descriptions in Exhibit A); and

WHEREAS, the amendment is required to comply with State law and is consistent with all other policies, goals, and objectives of the Yolo County General Plan; and

WHEREAS, the project was subject to the preparation and circulation of an Environmental Impact Report under the California Environmental Quality Act, see separate accompanying Resolution certifying the environmental impact report and making findings of fact.

1. For the foregoing reasons, and for all reasons described in the documents in the record for this matter, the Board thus adopts General Plan Amendment 2015-002.

2. The Director of the Planning, Public Works and Environmental Services Department, located at 292 West Beamer Street in Woodland, California, shall serve as the custodian of the administrative record.

PASSED AND ADOPTED by the Board on this <u>**9th**</u> day of <u>**June**</u>, 2015, by the following vote:

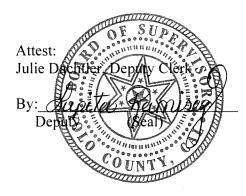
AYES: Chamberlain, Villegas, Saylor, Rexroad.

NOES: None. ABSTENTIONS: None. ABSENT: Provenza.

Supervisor Matt Recroad, Chair Yolo County Board of Supervisors

Approved As To Form: Philip J. Pogledich, County Counsel

By: Philip D Pogledich



Att: Exhibit A Parcel Descriptions

Exhibit A

Parcel Descriptions

Those two parcels know as Parcel 7 and Parcel 18 found in the Yolo County Assessors Book 42 on page 100.