BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF THE "ANDERSEN)	
VILLAGE (HASH FARMS)" PROJECT, FINAL)	
ENVIRONMENTAL IMPACT REPORT, SPECIFIC)	
PLAN (SPA 16-001), MEMORANDUM OF)	Resolution No. 2018-0480
UNDERSTANDING WITH THE CITY OF)	Ordinance No. 3538
KINGSBURG, AMENDMENT TO THE TULARE)	Agreement No. 28680
COUNTY ZONING ORDINANCE NO. 352 (PZC)	
16-004), VESTING TENTATIVE SUBDIVISION)	
MAP (TSM 16-002), AND COMMUNITY)	
FACILITIES DISTRICT - STEVE HASH /)	
STEPHEN PECK/ CITY OF KINGSBURG)	

UPON MOTION OF SUPERVISOR <u>CROCKER</u>, SECONDED BY SUPERVISOR <u>SHUKLIAN</u>, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD <u>JUNE 26</u>, <u>2018</u>, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, WORTHLEY,

AND ENNIS

NOES: NONE ABSTAIN: NONE ABSENT: NONE



ATTEST: MICHAEL C. SPATA

COUNTY ADMINISTRATIVE OFFICER/ CLERK, BOARD OF SUPERVISORS

RY.

Deputy Clerk

1. Held a Public Hearing at 9:30 a.m. or shortly thereafter; and

2. Certified the Final Environmental Impact Report (EIR), prepared for the proposed Andersen Village Specific Plan No. SPA 16-001, Change of Zone PZC 16-004, Tentative Subdivision Map TSM 16-002, the Establishment of the Community Facilities District (CFD), and all, or any LAFCO related actions to the Specific Plan (SCH #2016091017); and adopted the Mitigation Monitoring Reporting Program pursuant to 14 California Code Regulations, the California Environmental Quality Act (CEQA), and the State CEQA Guidelines Sections 15090 through 15094; and

- 3. Adopted the Planning Commission's recommendation to approve the EIR under CEQA Guideline Section 15094 as set forth in Planning Commission Resolution 9464. Determined that there is no substantial evidence that said Specific Plan, Zone Change Amendment, Tentative Subdivision Map and CFD will have a significant effect on the environment with mitigation; and the Final EIR reflects the independent judgment of the County and has been completed in compliance with the California Environmental Quality Act of 1970 pursuant to 14 California Code Regulations; and
- Directed the Environmental Assessment Officer, or designee, of the Tulare Resource Management Agency to file a Notice of Determination with the Tulare County Clerk; and
- 5. Adopted the Planning Commission's recommendations and findings of approval for the Final EIR, Specific Plan No. SPA 16-001, Change of Zone No. PZC 16-004, Vesting Tentative Subdivision Map No. TSM 16-002, and Community Facilities District, the "Andersen Village (Hash Farms) Project", as set forth in the Planning Commission Resolutions 9464 through 9468; and
- 6. Authorized the Chairman to execute the Memorandum of Understanding between the City of Kingsburg and County of Tulare attached hereto as Exhibit "A" and to be included in Appendix A of Specific Plan No. SPA 16-001; and
- 7. Waived the final reading and adopted the amendment to Ordinance No. 352, the Tulare County Zoning Ordinance; and
- 8. Directed the Clerk of the Board to publish the adopted Ordinance and Amended Zoning Map.