

ATTACHMENT – F
Resolution for General Plan
Amendment

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF IMPERIAL, CALIFORNIA, FOR
APPROVAL ON THE GENERAL PLAN UPDATE FOR THE
WESTSIDE CANAL BATTERY ENERGY STORAGE
PROJECT.**

WHEREAS, the applicant Consolidated Edison Development Inc. (CED) filed a request for a General Plan Amendment GPA #19-0003 requesting a General Plan change to an Industrial Designation for the proposed Westside Canal Battery Energy Storage project and,

WHEREAS, the Board of Supervisors of the County of Imperial has been delegated with the responsibility for approval of the General Plan Amendment requesting the Westside Canal Battery Storage project site be designated as an Industrial designation; and

WHEREAS, the General Plan Amendment (GPA) has been provided in a timely manner to public agencies; and

WHEREAS, timely public notice of the Board of Supervisors hearing on the Project application has been given, and the Board of Supervisors has considered a recommendation of approval by the Planning Commission, evidence presented by the Imperial County Planning & Development Services Department and other interested parties at that public hearing held with respect to this item on November 16, 2021 and,

WHEREAS, the General Plan Amendment will include the update & revision to the Imperial County Title 9, Division 25 Map #40 (Westside School Area) to include from an Agriculture Designation to an Industrial Designation for the Westside Canal Battery Energy project site.

NOW THEREFORE, the Board of Supervisors of the County of Imperial **DOES HEREBY RESOLVE** as follows:

SECTION 1. The Board of Supervisors has independently reviewed and considered the proposed General Plan Amendment GPA #19-0003 prior to making a decision to approve this General Plan Amendment (GPA #19-0003). The Board of Supervisors finds and determines that the Environmental Impact Report is adequate and prepared in accordance with the requirements of the California Environmental Quality Act (CEQA), which analyzes environmental effects, based upon the following findings and determinations.

SECTION 2. That in accordance with, CEQA, State Planning and Zoning law and the County of Imperial Land Use Ordinance, the following findings for the approval and

certification of the General Plan Amendment (GPA) #19-0003 have been made as follows:

1. That the Final Project EIR **SCH# 2020040122**, Candidate CEQA Findings for the Westside Canal Battery Energy ("Project") have been prepared in accordance with the requirements of the California Environmental Quality Act, the State CEQA Guidelines, and the County's Rules to Implement CEQA as amended, and such findings are incorporated by reference herein
2. That the County independently has reviewed, analyzed, and considered the Final Project EIR, the environmental impacts therein identified for this Project, the Candidate CEQA Findings, and the Mitigation Monitoring and Reporting Program, and the entire Record of Proceedings prior to recommending approval of this project.
3. The General Plan Amendment (map #40 revision) for the Westside Canal Battery Energy project is consistent with the Imperial County General Plan
4. The project area is mostly flat outside of earthquake fault zones and is physically suitable for the proposed project.
5. The General Plan Amendment is not likely to cause substantial environmental damage or substantially and avoidably injure fish or wildlife or their habitat. Surveys have been accomplished for biological and fish and impacts are less than significant with required mitigation.
6. The development and improvements are not likely to cause serious health problems.

NOW, THEREFORE, based on the above findings, Board of Supervisors of the County of Imperial **DOES HEREBY APPROVE** the General Plan Amendment GPA #19-0003, for the Westside Canal Battery Energy Storage ("Project").

PASSED, ADOPTED, AND APPROVED by the Board of Supervisors of the County of Imperial this _____ day of _____, 2021.

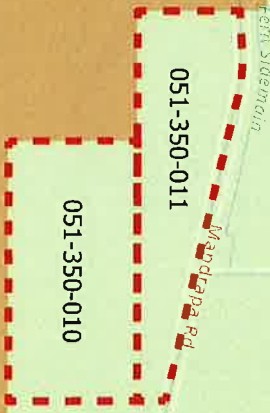
AYES:
NOES:
ABSENT:
ABSTAIN:

Michael W. Kelley, Chairman
Imperial County Board of Supervisors

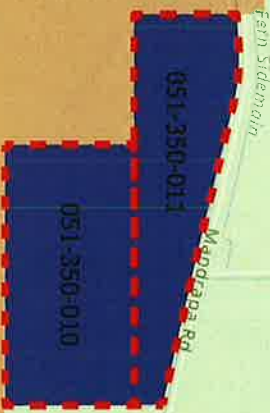
ATTEST: _____
BLANCA ACOSTA, Clerk of the
Board of Supervisors, County of
Imperial, State of California

Westside Canal Battery Energy Project GPA # 19-0003

Before



After



Esri, NASA, NGA, USGS, FEMA, Esri, HERE, Garmin, SafeGraph, INCREMENT P, METI/NASA, USGS, Bureau of Land Management, EPA, NPS, US Census Bureau, USDA

Esri, NASA, SafeGraph, Bureau of Land M

	Project Parcels
	Agriculture
	Industry
	Recreation/Open Space



West M

20 ft

3 ft

3 ft