

ATTACHMENT "D"

RESOLUTION

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF IMPERIAL, CALIFORNIA, ADOPTION OF THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE WISTER SOLAR ENERGY FACILITY PROJECT.

WHEREAS, a Mitigation Monitoring and Reporting Program has 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

WHEREAS, the Board of Supervisors of the County of Imperial has been delegated with the responsibility for approval and adoption of the project; and

WHEREAS, public notice of said application has been given, and the Board of Supervisors has considered evidence presented by the Imperial County Planning & Development Services Department and other interested parties at a public hearing held with respect to this item on January __, 2021.

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

SECTION 1. The Board of Supervisors has considered the proposed Mitigation Monitoring and Reporting Program (MM&RP) prior to adoption of the proposed MM&RP. The Board of Supervisors finds and determines that the Final EIR 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 State Planning and Zoning law, Imperial County Land Use Ordinance and the County of Imperial General Plan, the following findings for the approval of the MM&RP have been made as follows:

1. That the Final Project FEIR and Mitigation Monitoring and Reporting Program, and CEQA Findings for the Wister Solar Energy Facility ("Project") have been prepared in accordance with the requirements of the California Environmental Quality Act, the State CEQA Guidelines, and the County's "Rules and Regulations to Implement CEQA, as amended".

2. That the County has reviewed, analyzed, and considered the Final EIR, the environmental impacts therein identified for this Project, the CEQA Findings, and the Mitigation Monitoring and Reporting Program, and the entire Record of Proceedings prior to approving this project.

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3. That the Mitigation Monitoring and Reporting Program is designed to ensure that during project implementation, the Developer and any other responsible parties implement the Project components and comply with feasible mitigation measures identified in the CEQA Findings, the Project entitlements, and the Mitigation Monitoring and Reporting Program and that these measures are fully enforceable through permit conditions, agreements, and/or other measures, such as their inclusion in the Mitigation Monitoring and Reporting Program.

4. That the Project will not individually or cumulative have an adverse effect on fish and wildlife resources, as defined in Section 711.2 of the Fish and Game Code.

6. That the Imperial County Board of Supervisors does hereby adopt of the Mitigation Monitoring and Reporting Program for the Wister Solar Energy Facility (Project).

NOW, THEREFORE, based on the above findings, the Board of Supervisors of the County of Imperial **DOES HEREBY ADOPT** the proposed Mitigation Monitoring and Reporting Program for the Wister Solar Energy Facility ("Project").

Luis A. Plancarte, Chair
Imperial County Board of Supervisors

I hereby certify that the preceding resolution was taken by the Board of Supervisors at a meeting conducted on January __, 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Blanca Acosta, Clerk of the Board of Supervisors