

EXHIBIT J

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 20__

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

RESOLUTION AUTHORIZING: 1) CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE NIPOMO COMMUNITY PARK MASTER PLAN, AND 2) ADOPTION OF THE NIPOMO COMMUNITY PARK MASTER PLAN

The following resolution is now offered and read:

WHEREAS, the County of San Luis Obispo General Services Agency/Parks is seeking to adopt the Nipomo Community Park Master Plan to guide the development of park facilities to meet community recreation needs; and

WHEREAS, on November 17, 2009 a Notice of Preparation was published by the County of San Luis Obispo for the preparation of the Nipomo Community Park Master Plan Environmental Impact Report; and

WHEREAS, a Draft Environmental Impact Report was published for public review on February 24, 2012 followed by the publication of a Final Environmental Impact Report on August 13, 2012; and

WHEREAS, the San Luis Obispo County Parks and Recreation Commission held a noticed and public meeting on August 23, 2012 where they recommended the County of San Luis Obispo Board of Supervisors approve the Nipomo Community Park Master Plan and certify the Final Environmental Impact Report; and

WHEREAS, a public hearing was duly noticed and conducted by the Board of Supervisors on November 6, 2012, and determination and decision was made on November 6, 2012; and

WHEREAS, at said hearing, the Board of Supervisors heard and received all oral and written protests, objections, and evidence, which were made, presented, or filed, and all persons present were given the opportunity to hear and be heard in respect to any matter relating to said project; and

WHEREAS, the Board of Supervisors has duly considered the certification of the Final Environmental Impact Report and finds that the Final Environmental Impact Report should be certified in accordance with Section 15090 of the California Environmental Quality Act Guidelines and the findings and conditions set forth below.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. That the recitals set forth hereinabove are true, correct, and valid.
2. That the Board of Supervisors makes all of the findings of fact set forth in Exhibit A and Exhibit B attached hereto and incorporated by reference herein as though set forth in full.
3. That the Final Environmental Impact Report prepared for this project is hereby certified as complete and adequate and as having been prepared in accordance with

the provisions of the California Environmental Quality Act and State CEQA Guidelines.

4. That the Final Environmental Impact Report was presented to the Board of Supervisors, together with all comments received during the public review process, and that the Board of Supervisors reviewed and considered the information contained in the Final Environmental Impact Report prior to approving the project.

5. That the Final Environmental Impact Report reflects the Board of Supervisors independent judgment and analysis.

6. That the Final Environmental Impact Report is hereby certified subject to the CEQA findings set forth in Exhibit A attached hereto and incorporated by reference herein as though set forth in full.

7. That the Board of Supervisors accepts the recommendations of the County of San Luis Obispo Parks and Recreation Commission.

8. That the Nipomo Community Park Master Plan, attached hereto as Exhibit D and incorporated herein as though set forth in full, is hereby adopted subject to the Mitigation Monitoring and Reporting Program included in Exhibit D.

On motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

County Clerk and Ex-Officio Clerk of the
Board of Supervisors

(SEAL)

By _____
Deputy Clerk.