

**RESOLUTION NO. LAFC 1314**

**RESOLUTION OF THE  
SACRAMENTO LOCAL AGENCY FORMATION COMMISSION  
ADOPTING FINDINGS AND APPROVING THE MITIGATION MONITORING AND  
REPORTING PLAN FOR THE AMENDMENT OF THE SPHERE OF INFLUENCE  
FOR THE SACRAMENTO MUNICIPAL UTILITY DISTRICT (SMUD) AND  
ANNEXATION BY SMUD OF THE CITIES OF WEST SACRAMENTO, DAVIS, AND  
WOODLAND AND PORTIONS OF UNINCORPORATED AREAS OF YOLO COUNTY**

**WHEREAS**, on August 1, 2005, SMUD submitted an application to the Sacramento Local Agency Formation Commission ("Commission") for an amendment of its sphere of influence and annexation of the Cities of West Sacramento, Davis and Woodland and nearby unincorporated areas of Yolo County (the "Program");

**WHEREAS**, a Notice of Preparation for a Draft Environmental Impact Report ("Draft EIR") was prepared and released for public comment on September 1, 2005;

**WHEREAS**, a Draft EIR was prepared and circulated for public review and comment between January 6, 2006 and February 21, 2006;

**WHEREAS**, the Commission received public comments on the Draft EIR at noticed public meetings on January 18, 2006; January 25, 2006; January 26, 2006; and February 1, 2006 and, in addition, received written comments on the Draft EIR from 17 individuals and organizations;

**WHEREAS**, a Final Environmental Impact Report ("Final EIR") that incorporated the Draft EIR by reference and provided responses to public comments was prepared and distributed to the public on March 24, 2006; and

**WHEREAS**, the Commission discussed the Final EIR during its meeting on April 5, 2006 and heard public comments on the Final EIR during that meeting and received written comments on the Final EIR at that meeting and shortly thereafter;

**WHEREAS**, the Commission has, by means of Resolution No. LAFC 1312, certified that the EIR has been prepared in full compliance with the terms of the California Environmental Quality Act;

**WHEREAS**, the Commission wishes to approve the Program and the inclusion of the Mitigation Monitoring and Reporting Plan.

**NOW, THEREFORE, THE SACRAMENTO LOCAL AGENCY FORMATION COMMISSION RESOLVES AS FOLLOWS:**

1. The Commission hereby approves and adopts the Findings attached hereto as Attachment A, which are incorporated herein, pursuant to CEQA Guidelines §§ 15091, 15092 and 15093.

2. The Commission hereby approves and adopts the Mitigation Monitoring and Reporting Plan, which is attached hereto as Attachment B and incorporated herein by reference.

On a motion by Commissioner Sophia Scherman, seconded by Commissioner Elliot Mulberg, the foregoing Resolution was passed and adopted by the SACRAMENTO LOCAL AGENCY FORMATION COMMISSION, State of California, this 20th day of April, 2006, by the following vote, to wit:

AYES: Commissioners: E. Mulberg, C. Rose, K. McCarty,  
R. MacGlashan, S. Scherman, and C. Tooker.

NOES: Commissioner S. Peters.

ABSTAIN: None

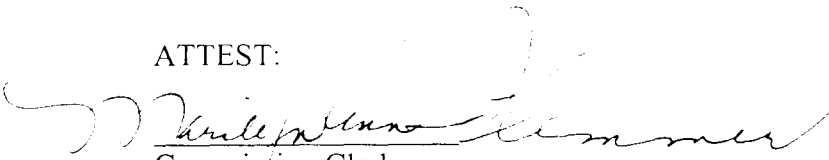
ABSENT: (I. Collin)



Christopher Tooker, Chair

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**

ATTEST:



Commission Clerk

NM

(Reso 1314 SMUD Findings MMR)