

# Exhibit A

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EXHIBIT A

PLANNING COMMISSION

COUNTY OF MONTEREY, STATE OF CALIFORNIA

RESOLUTION NO. \_\_\_\_\_

FINDINGS AND DECISION

The Planning Commission makes this resolution with reference to the following facts and circumstances:

A. Pursuant to Government Code sections 65401 and 65402, a list of major public works projects from the County of Monterey Capital Improvement Program (CIP) for Fiscal Year (FY) 2016/2017 was submitted to the Monterey County Planning Commission on June 8, 2016 for the Commission's review and report to the Board of Supervisors as to the conformity of the CIP with the County's General Plan or Local Coastal Program, as applicable. The Planning Commission continued the item to their July 13, 2016 meeting in order for staff to address four items: provide a legible County of Monterey Capital Improvement Program FY 2016/2017 list; provide information on how the CIP is addressing road segments that have been identified as deficient and what improvements, if any, have been completed or proposed to improve such deficiencies; provide information column on the specific project's funding source; and provide a percentage of completion status for each project.

B. On July 13, 2016, at a regular scheduled public hearing, the Planning Commission reviewed and considered a list of major public works projects from the County of Monterey Capital Improvement Program (CIP) for FY 2016/2017 (Attachment 1) with regard to whether it is consistent with the 2010 Monterey County General Plan or the Local Coastal Program and the 1982 General Plan pursuant to the requirements of state law. In addition, the Planning Commission reviewed and considered the additional four items requested (described in Item A above) at the June 8, 2016 Planning Commission Hearing.

C. The Planning Commission has reviewed a list of major public works projects from the County of Monterey Capital Improvement Program (CIP) for FY 2016/2017 and has concluded that all the projects conform with the applicable General Plan. This conclusion is based on review of each of the items in the list of major public works projects from the County of

Monterey Capital Improvement Program (CIP) for FY 2016/2017 (Attachment 1) and a determination that they fit into one or more of the following categories:

1. Upgrades or additions to existing government services within Public and Quasi-Public facilities consistent with the 2010 General Plan.
2. New projects and additions to existing facilities that require permits and environmental review that ensures compliance with goals and policies of the General Plan and/or Local Coastal Program.
3. Projects that have already been reviewed in previous environmental documents and/or have required County permits where there was a determination that the project or program was consistent with the applicable General Plan or Local Coastal Program.
4. Not Applicable because the County General Plan is not applicable to projects located within city limits.

D. The Capital Improvement Program has been developed consistent with the General Plan Goal (PS-1) to ensure that Adequate Public Facilities and Services are provided to serve existing development. Capital Improvement and Financing Plans (CIFPs) will be prepared pursuant to Policy PS-1.2 to ensure that Adequate Public Facilities and Services are financed and constructed to support new development over the life of the General Plan.

E. The General Plan consistency determination does not in itself approve, deny or modify any project and the act of determining consistency of Capital Improvement Plans will have no physical effect on the environment and is not a project as defined in Public Resource Code Section 21065 (CEQA).

**NOW, THEREFORE,** the Planning Commission determines that the list of major public works projects from the Monterey County Capital Improvement Program (CIP) for FY 2016/2017 (Attachment 1) conforms to and is consistent with the 2010 Monterey County General Plan or the Local Coastal Program and 1982 General Plan as applicable.

PASSED AND ADOPTED this 13<sup>th</sup> day of July 2016, by the following vote:

AYES:

NOES:

ABSENT:

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Carl P. Holm, AICP, Planning Commission Secretary