

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION MAKING FINDINGS AND CERTIFYING THE ENVIRONMENTAL
IMPACT REPORT AND ADOPTING A STATEMENT OF OVERRIDING
CONSIDERATIONS AND MITIGATION MONITORING AND REPORTING PROGRAM
FOR THE NORTH FAIR OAKS REZONING AND GENERAL PLAN AMENDMENT
PROJECT**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that:

WHEREAS, in accordance with the California Environmental Quality Act (CEQA) the San Mateo County Planning and Building Department has prepared an Environmental Impact Report (EIR) for the North Fair Oaks Rezoning and General Plan Amendment Project; and

WHEREAS, a Notice of Preparation of a Draft EIR was filed with the California Office of Planning and Research, distributed to responsible agencies, and published on April 27, 2022, and

WHEREAS, a Notice of Completion and public availability of the Draft EIR was published on August 25, 2022; and

WHEREAS, the Draft EIR was available for public review and comment for a 45-day period that concluded on June 13, 2023; and

WHEREAS, the San Mateo County Planning and Building Department has considered and responded to all comments received on the Draft EIR and prepared and circulated a Final EIR, which consists of the Draft EIR, all comments received on the

Draft EIR, written responses to comments received on the Draft EIR, and revisions to the Draft EIR; and

WHEREAS, the EIR demonstrates that most potential environmental impacts of adoption of the North Fair Oaks Rezoning and General Plan Amendment Project are either not significant, or will not be significant with implementation of mitigation, with the following exceptions that may be significant and unavoidable: operational emissions of criteria air pollutants; potentially significant impacts to historic resources that may be as-yet unidentified; construction, on-site operational noise and traffic noise; and increases in vehicle miles traveled from potential future office development; and

WHEREAS, where feasible, mitigation measures have been incorporated into the Project to reduce identified impacts to a less-than-significant level; and

WHEREAS, the Final Environmental Impact Report for the Project was completed in September 2023; and

WHEREAS, on June 21, 2023, the Planning Commission held a duly noticed public hearing to solicit public comment and consider the EIR and the North Fair Oaks Rezoning and General Plan Amendment Project and take public testimony, at the conclusion of which the Planning Commission recommended that the Board of Supervisors certify the EIR and approve the Project; and

WHEREAS, the Board of Supervisors considered the EIR and any public testimony at a duly noticed public hearing on October 17, 2023, and has reviewed and considered the Final EIR, including all comments submitted, and makes the findings contained in this resolution and certifies the EIR as an objective and accurate document that reflects the independent judgment and analysis of the County in the discussion of the Project's environmental impacts, in full compliance with CEQA; and

WHEREAS, CEQA requires that a Statement of Overriding Considerations be adopted for any potentially significant impacts identified in the EIR that are not avoided

through the adoption of feasible mitigation measures, and the Statement of Overriding Considerations must state in writing the specific reasons to support the action based on the Final EIR and/or other information in the record; and

WHEREAS, the Final EIR does identify such impacts, as set forth above; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The Board of Supervisors has reviewed and considered the information contained in the Final EIR for the North Fair Oaks Rezoning and General Plan Amendment Project; and
2. The Board of Supervisors certifies that the Final EIR for the Project was presented to the Board of Supervisors, that the Final EIR was completed in full compliance with State law and CEQA Guidelines and requirements, that there was adequate public review of the EIR, that the Board has considered all comments on the EIR and responses to comments, and all other relevant comments submitted prior to or at the hearing of October 17, 2023, that the Final EIR adequately discusses all significant environmental issues, and that the Final EIR reflects the independent judgment and analysis of the Board of Supervisors; and
3. The documents and other material constituting the record for these proceedings are located at the Planning and Building Department, 455 County Center, 2nd Floor, Redwood City CA; and

4. The exhibits, including the EIR (attached as Exhibit A), the CEQA Findings and Statement of Overriding Considerations (attached as Exhibit B), and the Mitigation Monitoring and Reporting Program (attached as Exhibit C), are each incorporated by reference and made a part of this resolution, as if set forth fully herein; and
5. Based on the Board of Supervisors' independent judgment and analysis, the Board makes the findings regarding the Project's significant and unavoidable impacts, potentially significant impacts, and less than significant impacts; makes the findings regarding the proposed mitigation measures and the Project alternatives; and adopts the Statement of Overriding Considerations, finding that the benefits of the Project outweigh the Project's significant and unavoidable environmental impacts, for the reasons set forth in Exhibit B; and
6. The Board of Supervisors certifies the EIR attached as Exhibit A and adopts the Mitigation Monitoring and Reporting Program for the Project attached as Exhibit C.

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