RESOLUTION OF THE PLANNING COMMISSION OF

ORANGE COUNTY, CALIFORNIA

September 10, 2014

WHEREAS, the County of Orange is the owner and operator of John Wayne Airport; and

WHEREAS, the County of Orange has prepared Final Environmental Impact Report ("EIR") 617 for the John Wayne Airport Settlement Agreement Amendment ("Project") pursuant to the requirements of the California Environmental Quality Act ("CEQA"), the State CEQA Guidelines, and the County's Local CEQA Procedures Manual; and

WHEREAS, Final EIR 617 for the Project thoroughly analyzes and documents the direct, indirect and cumulative environmental impacts expected to occur from the capacity increases proposed by the Project; and

WHEREAS, public review, comment periods, and public workshops/meetings were provided in conjunction with the distribution of the Notice of Preparation and Draft EIR 617; and

WHEREAS, the Planning Commission of the County of Orange conducted a public hearing on September 10, 2014 to receive additional public comments with respect to Final EIR 617; and

WHEREAS, the Board of Supervisors will consider certifying Final EIR 617 as adequate, complete and appropriate environmental documentation for the Project consistent with CEQA, the State CEQA Guidelines, and the County's Local CEQA Procedures Manual, and adopt the findings, facts in support of findings, statement of overriding considerations and mitigation monitoring and reporting program for the Project.

NOW, THEREFORE, BE IT RESOLVED THAT this Commission finds and recommends that the Orange County Board of Supervisors certify Final EIR 617 as adequate, complete and appropriate environmental documentation for the Project consistent with CEQA, the State CEQA Guidelines, and the County's Local CEQA Procedures Manual, and adopt the findings, facts in support of findings, statement of overriding considerations and mitigation monitoring and reporting plan for the Project.

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AYES:

NOES:

ABSENT:

I HERBY CERTIFY that the Orange County Planning Commission adopts the foregoing Resolution No. 14-___ on September 10, 2014.

ORANGE COUNTY PLANNING COMMISSION

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By _____, Executive Officer