

EXHIBIT H

RESOLUTION NO. 2015-41

A RESOLUTION OF THE CITY OF IMPERIAL CITY COUNCIL, CERTIFYING A MITIGATED NEGATIVE DECLARATION, APPROVING A TENTATIVE PARCEL MAP, APPROVING A GENERAL PLAN AMENDMENT AND APPROVING AN ANNEXATION OF THE IMPERIAL REGIONAL PARK AND EQUESTRIAN CENTER

WHEREAS, the City of Imperial and the former Redevelopment Agency of the City of Imperial purchased a 143-acre property outside of the City's incorporated boundaries (APN 063-010-049); and

WHEREAS, the City of Imperial intends to develop the property as a regional park and equestrian center to include approximately 40 acres of tournament-level sports fields; 51 acres for equestrian facility which includes a 160,000 square-foot covered arena, outdoor arena, stables, and an RV park; 20 acres of open space recreation; 6 acres of commercial for restaurants and equestrian related retail stores; and 8 acres for an olive mill; and

WHEREAS, a duly notified public hearing was held by the Planning Commission on May 13, 2015; and

WHEREAS, a duly notified public hearing was held by the City Council on June 17, 2015; and

WHEREAS, upon hearing and considering all testimony and arguments, examining the Environmental Study, analyzing the information submitted by staff and considering any written and oral comments received, the City Council considered all facts relating to the project; and

NOW, THEREFORE, BE IT RESOLVED by the City council of the City of Imperial as follows:

- A) That the foregoing recitations are true and correct; and
- B) That based on the evidence presented at the public hearing, the City Council hereby certifies a Mitigated Negative Declaration for the proposed project in accordance with the California Environmental Quality Act; and
- C) That based on the evidence presented at the public hearing, the City Council hereby approves a Tentative Parcel Map for the proposed project, subject to annexation of the project area; and
- D) That based on the evidence presented at the public hearing, the City Council hereby approves a General Plan Land Use Designation of Public Facilities for the project area; and
- E) That based on the evidence presented at the public hearing, the City Council hereby approves an annexation of the project area; and
- F) All actions taken by the City Council related to the project are made based on the following findings:
 - 1. The project has been reviewed in accordance with the requirements set

forth by the City of Imperial for Implementation of the California Environmental Quality Act and that the project is in compliance with the California Environmental Quality Act, Section 2100 through 21176 of the Public Resources Code.

2. The proposed project is consistent with the Intent of the Imperial General Plan and adopted policies.

PASSED, ADOPTED AND APPROVED by the City Council of the City of Imperial, this 17th day of June 2015.



Mayor

ATTEST:



City Clerk

**STATE OF CALIFORNIA)
COUNTY OF IMPERIAL)ss
CITY OF IMPERIAL)**

I, the undersigned, City Clerk of the City of Imperial, DO HEREBY CERTIFY that the foregoing Resolution No. 2015-41 was duly and regularly adopted at a Regular meeting of the City Council of the City of Imperial held on the 17th day of June, 2015, by the following vote:

AYES: COX, SAMPSON, AND GRAN
NAYES: NONE
ABSTAIN: NONE
ABSENT: DALE AND TUCKER

MOTION CARRIED 3-0



DEBRA JACKSON, CITY CLERK
CITY OF IMPERIAL, CALIFORNIA