

EXHIBIT I

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RESOLUTION NO. PC 16-07

**A RESOLUTION OF THE HOLTVILLE PLANNING COMMISSION
CERTIFYING A NEGATIVE DECLARATION (ND) FOR THE OSBORNE
JURISDICTIONAL CHANGES, GENERAL PLAN AMENDMENT AND PRE-
ZONE, UNDER ANNEXATION HV3-15**

WHEREAS, The City of Holtville was approached by Donald R. Osborne and Donna J. Osborne owners ("Applicants/Permittees") of APN's 045-330-071 & 045-340-029 portions of which are being proposed to be annexed and detached under the proposed Annexation HV3-15 Jurisdictional Changes, General Plan Amendment, and Pre-Zone, hereafter referred as "Project"; and

WHEREAS, a draft Negative Declaration for the proposed Project has been prepared and a Notice of Intent was also circulated to all potentially affected and interested agencies pursuant to the California Environmental Quality Act Guidelines; and

WHEREAS, the draft Negative Declaration was made available to the public for review for a period of 30 days from November 4, 2016 to December 5, 2016; and

WHEREAS, the Notice of Public Hearing before the Planning Commission was posted at City Hall and distributed to property owners within 300 feet; and

WHEREAS, a duly noticed public hearing was held by the Planning Commission on December 19, 2016 to consider the environmental findings of the proposed project; and

WHEREAS, upon hearing and considering all testimony and arguments, analyzing the information submitted by staff and considering any written comments received, the Planning Commission considered all the related facts; and

NOW THEREFORE LET IT BE RESOLVED, that the Planning Commission of the City of Holtville determines as follows:

- A) That the foregoing recitations are true and correct; and
- B) That based on the evidence presented at the public hearing, the Planning Commission hereby **CERTIFIES** the Negative Declaration for the proposed Annexation HV3-15 Osborne Jurisdictional Changes, General Plan Amendment, and Pre-Zone affecting APN's 045-330-071 & 045-340-029 and based on the following findings:
 - 1. That the project has been reviewed in accordance with the requirements set forth by The City of Holtville for implementation of the California Environmental Quality Act.
 - 2. That the project is in compliance with the California Environmental Quality Act, Section 2100 through 21176 of the Public Resources Code.
 - 3. That the proposed draft Negative Declaration shows that any potentially significant impact will be to a level below significance on the environment.

PASSED, APPROVED AND ADOPTED by the Planning Commission of the City of Holtville, this 27th day of December 2016.



Ross Daniels, Commission Chairperson

I, Denise Garcia, Planning Commission Secretary of the City of Holtville, DO HEREBY CERTIFY that the foregoing resolution was duly passed, approved, and adopted by the Planning Commission of said City of Holtville at a meeting thereof held on the 27th day of December 2016 and that the same was adopted by the following roll call vote:

AYES: Britscgi, Daniels, Meza, Camacho

NOES:

ABSENT: Turner

ABSTAIN:

ATTEST:

A handwritten signature in cursive script, appearing to read "Denise Garcia", is written over a horizontal line.

Denise Garcia, Commission Secretary