

**RESOLUTION OF THE BOARD OF DIRECTORS OF COUNTY SANITATION
DISTRICT NO. 2 OF LOS ANGELES COUNTY CERTIFYING FINAL ENVIRONMENTAL
IMPACT REPORT FOR CLEARWATER PROGRAM MASTER FACILITIES PLAN, MAKING
FINDINGS OF FACT, ISSUING STATEMENT OF OVERRIDING CONSIDERATIONS, AND
ADOPTING MITIGATION MONITORING AND REPORTING PROGRAM**

WHEREAS, the Board of Directors (the "Board") of County Sanitation District No. 2 of Los Angeles County (the "District") is presently considering the approval of the Final Clearwater Program Master Facilities Plan (the "Final MFP");

WHEREAS, the District has caused to be prepared the Draft Environmental Impact Report (the "Draft EIR") for the Draft Clearwater Program Master Facilities Plan (the "Draft MFP") that assesses the significant environmental impacts, mitigation measures, and alternatives associated with the implementation of the Draft MFP;

WHEREAS, the District consulted with other public agencies and the general public, and provided such agencies and the public with the opportunity to provide written and oral comments on the Draft MFP and the Draft EIR, as required by the California Environmental Quality Act ("CEQA"), Public Resources Code §§21000 *et seq.*;

WHEREAS, the District has reviewed the comments received and responded to the significant environmental concerns raised during the review and consultation process;

WHEREAS, the comments received on the Draft EIR, either in full or in summary, together with the District's responses, have been included in the Final Environmental Impact Report (the "Final EIR") for the Final MFP.

WHEREAS, the Final EIR, consisting of the responses to comments and the revised Draft EIR, has been presented to the Board for review and consideration prior to the approval of, and commitment to, the Final MFP.

NOW, THEREFORE, THE BOARD HEREBY RESOLVES, DETERMINES, AND FINDS:

1. That the Final EIR has been completed in accordance with the requirements of CEQA;
2. That the Board has independently reviewed and considered the information contained in the Final EIR;
3. That the Board makes the written findings set forth in the Clearwater Program Findings of Fact and certifies that such written findings and conclusions are based on the Board's independent review of the information contained in the Final EIR and reflects the independent judgment of the Board;
4. That the Final EIR has identified a number of significant or potentially significant environmental impacts associated with the implementation of the Final MFP;
5. That changes or alterations have been incorporated into the Final MFP that avoid or substantially lessen the significant environmental effects identified in the Final EIR;
6. That all significant effects on the environment due to the implementation of the Final MFP have been eliminated or substantially lessened to the extent feasible;

7. That the Board has weighed the remaining significant environmental impacts against the economic, legal, social, technological, and other benefits of implementing the Final MFP and finds that the unavoidable adverse impacts are acceptable because they are outweighed by the benefits set forth in the Clearwater Program Statement of Overriding Considerations and are supported by substantial evidence in the record;
8. That the Board adopts the Clearwater Program Mitigation Monitoring and Reporting Program and finds that the mitigation measures set forth therein and in the Final EIR will reduce the significant impacts of the implementation of the Final MFP to less than significant levels; and
9. That the Final EIR includes determinations concerning the implementation of the Final MFP, including significant unavoidable adverse impacts and significant impacts reduced to less than significant levels by mitigation measures incorporated into the Final MFP.

IT IS FURTHER RESOLVED, that the Board hereby certifies the Final EIR, State Clearinghouse Number 2008101074, and authorizes and directs the Secretary of the Board to file the Notice of Determination and any other documents in accordance with the requirements of CEQA and the District's CEQA procedures.

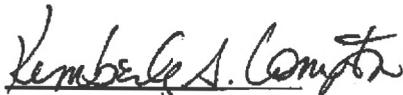
PASSED AND ADOPTED at a meeting held on November 28, 2012 by the following vote:

AYES: Eighteen (18)
NOES: None
ABSTAIN: None
ABSENT: Three (3)



Chairperson **PRO TEM**

ATTEST:



Secretary of the Board