ATTACHMENT 1

RESOLUTION NO. PC 2018-09

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF HESPERIA, CALIFORNIA, MAKING A DETERMINATION OF CONFORMITY OF THE PROPOSED 2018-2019 CITY OF HESPERIA, AND HESPERIA WATER AND FIRE PROTECTION DISTRICTS' CAPITAL IMPROVEMENT PROGRAM WITH THE HESPERIA GENERAL PLAN.

WHEREAS, a Capital Improvement Program (CIP) is annually adopted jointly by the City of Hesperia, and Hesperia Water and Fire Protection Districts; and

WHEREAS, said CIP outlines the significant expenditures to be made for transportation, storm drainage, sewer and water facilities, as well as other public facilities; and

WHEREAS, Pursuant to Government Code Section 65103(c), the Planning Commission is responsible to review said Capital Improvement Program for consistency with the City's General Plan prior to its adoption; and

WHEREAS, the proposed CIP for Fiscal Year 2018-2019 has been prepared in connection with the annual Budget process; and

WHEREAS, the Planning Commission has determined that the projects listed further the goals of the City; and

WHEREAS, this conformity finding is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3); and

WHEREAS, on May10,2018, the Planning Commission of the City of Hesperia conducted a hearing pertaining to the proposed conformity determination, and concluded said hearing on that date; and

WHEREAS, all legal prerequisites to the adoption of this Resolution have occurred.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF HESPERIA PLANNING COMMISSION AS FOLLOWS:

Section 1. The Planning Commission hereby specifically finds that all of the facts set forth in this Resolution are true and correct.

Section 2. Based upon substantial evidence presented to this Commission during the above-referenced May 10, 2018 hearing, including public testimony and written and oral staff reports, this Commission specifically finds that the proposed 2018-2019 Capital Improvement Program is consistent with the goals and policies contained in the adopted General Plan of the City of Hesperia, including the following specific elements:

- 1. Land Use Element Public Facilities to be designed and/or constructed are to be located on property properly designated for such use;
- 2. Safety Element Projects are proposed which address drainage and flooding;
- 3. Circulation Element Facilities to be designed and/or constructed are consistent with, or part of the City's planned network of roadways necessary to serve the City.

Section 3. The Planning Commission hereby concurs that the action under this Resolution is not a project under the California Environmental Quality Act because it does not have the potential to have a direct or indirect effect on the environment.

Section 4. Based on the findings and conclusions set forth in this Resolution, this Commission hereby finds that the proposed 2018-2019 Capital Improvement Program as shown on Exhibit "A" is in conformance with the Hesperia General Plan, and directs that this finding be reported to the City Council, and Hesperia Water and Fire Protection District boards.

Section 5. That the Secretary shall certify to the adoption of this Resolution.

ADOPTED AND APPROVED on this 10th day of May 2018.

Tom Murphy, Chair, Planning Commission

ATTEST:

Denise Bossard, Secretary, Planning Commission