RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, CALIFORNIA, APPROVING THE LOS ANGELES COUNTY REVISED COUNTYWIDE SITING ELEMENT DATED AUGUST 2022

WHEREAS, Section 41700 of the California Public Resources Code requires the County of Los Angeles to prepare a countywide siting element; and

WHEREAS, the preliminary draft of the Los Angeles County Revised Countywide Siting Element (Revised Countywide Siting Element) was circulated for public review by Los Angeles County Public Works, from July 1, 2021, through November 15, 2021; and

WHEREAS, Los Angeles County Public Works conducted six virtual public information meetings to solicit questions and comments on the preliminary draft of the Revised Countywide Siting Element; and

WHEREAS, all the comments received through the public information meetings and from the cities within the County, various public agencies, environmental groups, business/industry groups, and interested parties were reviewed and the Revised Countywide Siting Element was completed under the auspices of the Los Angeles County Solid Waste Management Committee/Integrated Waste Management Task Force; and

WHEREAS, an Environmental Impact Report was prepared for the preliminary draft of the Revised Countywide Siting Element by Los Angeles County Public Works, in compliance with the California Environmental Quality Act and certified by the County of Los Angeles Board of Supervisors on August 2, 2022; and

WHEREAS, Los Angeles County Public Works has prepared Findings of Fact Regarding the Final Environmental Impact Report for the final draft of the Revised Countywide Siting Element, which conclude that the adoption and implementation of the Revised Countywide Siting Element, with the mitigation measures discussed in the Final Environmental Impact Report, will result in a significant impact on the environment; and

WHEREAS, the final draft of the Revised Countywide Siting Element must be approved by a majority of the cities within the County containing a majority of the incorporated population of the County and by the County of Los Angeles Board of Supervisors; and

WHEREAS, a majority of the cities within the County containing a majority of the incorporated population of the County have approved the final draft of the Revised Countywide Siting Element, either by resolution or tacit approval; and

WHEREAS, the Los Angeles County Public Works has submitted the final draft of the Revised Countywide Siting Element dated August 2022 to the Board for adoption together with the certified Environmental Impact Report and the Findings of Fact Regarding the Final Environmental Impact Report for the final draft of the Revised Countywide Siting Element; and

WHEREAS, Section 41720 of the California Public Resources Code requires that the final draft of the Revised Countywide Siting Element submitted to the Department of Resources Recycling and Recovery (CalRecycle) include a resolution from each affected city or county stating that any areas identified for the location of new or expanded disposal facilities is consistent with the applicable General Plan; and

WHEREAS, notice of a public hearing on the adoption of the Revised Countywide Siting Element by the Board was given as required by law; and

WHEREAS, on May 23, 2023, the Board held a public hearing at which the Board considered adoption of the final draft of the Revised Countywide Siting Element; and

WHEREAS, at the public hearing, all interested persons were given an opportunity to appear and be heard and the Board considered all public comments.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Los Angeles:

SECTION 1. Finds that it has considered the Final Environmental Impact Report prepared by the Los Angeles County Public Works for the final draft of the Revised Countywide Siting Element and certified by the Board in compliance with the California Environmental Quality Act.

SECTION 2. Finds that it has considered the environmental effects of the final draft of the Revised Countywide Siting Element as shown in the Final Environmental Impact Report and determined that the final draft of the Revised Countywide Siting Element will have a significant effect on the environment and that the significant adverse effects have either been reduced to an acceptable level or are outweighed by the specific overriding considerations of the Revised Countywide Siting Element, as outlined in the Environmental Finding of Fact and Statement of Overriding Considerations, which findings and statement were adopted and incorporated by reference.

SECTION 3. Finds that it has adopted Findings of Fact Regarding the Final Environmental Impact Report for the final draft of the Revised Countywide Siting Element, the same being incorporated herein by reference as though set forth at length.

SECTION 4. Approves the final draft of the Revised Countywide Siting Element, dated August 2022.

// // // The foregoing Resolution was adopted on the <u>23th</u> day of <u>May</u> 2023, by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessments and taxing districts, agencies, and authorities for which said Board so acts.



CELIA ZAVALA
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON County Counsel

By Deputy