RESOLUTION NO.

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SACRAMENTO INITIATING A MASTER PLANNING PROCESS FOR THE ANTELOPE ACRES MASTER PLAN

WHEREAS, Keith Morgan (hereinafter referred to as "Applicant") desires to conduct a master planning process on approximately 104 acres in the unincorporated area of Sacramento County as generally shown on Exhibit A for a project known as Antelope Acres; and,

WHEREAS, the preparation of a Master Plan for the Antelope Acres project provides a comprehensive planning process that serves to address project-related issues and implement the County General Plan; and,

WHEREAS, the master planning process shall include all studies, evaluations, analysis, and processing necessary to prepare and complete a Master Plan for the Antelope Acres project; and,

WHEREAS, the Antelope Acres Master Plan project substantially complies with the requirements of the County General Plan as it proposes to prepare a Master Plan within Urban Development Area (UDA) designation; it contains a justification statement and outreach plan, and the outreach plan will be enhanced to reach more diverse stakeholder groups, provide equitable opportunities for input, and ensure transparency of process; and it is proximate to other urban areas with reasonably logical boundaries, and the boundaries will be further defined as issues are studied and additional clarity emerges; and,

WHEREAS, the funding for this work will be provided for by the Applicant;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby initiate the master planning process for the Antelope Acres Master Plan, with the outreach program to be enhanced and the actual boundaries to be determined through the master planning process.

BE IT FURTHER RESOLVED that the Board of Supervisors does hereby authorize the Planning Director to assemble and convene a Technical Advisory Committee comprised of representatives from County departments and other agencies to facilitate project review.

Resolution Of The Board Of Supervisors Of The County Of Sacramento Initiating A Master Planning Process For The Antelope Acres Master Plan Page 2

BE IT FURTHER RESOLVED that the Board of Supervisors does hereby authorize the Planning Director, to execute a funding agreement between the County of Sacramento and the Applicant, in a form substantially consistent with the form attached hereto, to fund the processing of the Antelope Acres Master Plan project. On a motion by Supervisor ______, seconded by Supervisor _____, the foregoing Resolution was passed and adopted by the Board of Supervisors of the County of Sacramento this 8th day of February, 2022, by the following vote, to wit: AYES: Supervisors, NOES: Supervisors, Supervisors, ABSENT: ABSTAIN: Supervisors, RECUSAL: Supervisors, (PER POLITICAL REFORM ACT (§ 18702.5.) Chair of the Board of Supervisors of Sacramento County, California (SEAL) ATTEST: Clerk, Board of Supervisors

Resolution Of The Board Of Supervisors Of The County Of Sacramento Initiating A Master Planning Process For The Antelope Acres Master Plan Page 3

Exhibit A: Antelope Acres Project Area

