

**SOLANO COUNTY PLANNING COMMISSION
RESOLUTION NO. _____**

**RESOLUTION CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT
FOR THE SHILOH IV WIND ENERGY PROJECT**

WHEREAS, Solano County Planning Commission has considered an application for a use permit (U-10-10) to construct and operate the Shiloh IV Wind Energy Project ("Project"), a 100 megawatt (MW) wind energy generation project comprising 50 wind turbine generators and related facilities on approximately 3,012 acres of land in the Montezuma Hills area; and

WHEREAS, during its initial evaluation of the proposal, the County concluded that the Shiloh IV Wind Energy Project is considered a project under CEQA and could have a potentially significant effect on the environment; and

WHEREAS, the County, through its consultant, Point Impact Analysis, LLC, has prepared a Final Environmental Impact Report (Final EIR) for the Project, consisting of the Draft Environmental Impact Report (volumes I and II, dated August 23, 2011) and the Final Environmental Impact Report, dated November 30, 2011, consisting of additional information, comments received and responses thereto, errata, minor project revisions, a proposed Mitigation Monitoring and Reporting Program, and all other supporting documentation and referenced materials; and

WHEREAS, the Planning Commission has reviewed and considered the information contained in the Final EIR, as prepared by the County's consultant; and

WHEREAS, the Commission has reviewed and considered the report and recommendations of the Department of Resource Management; and

WHEREAS, the Commission held a duly noticed public hearing on December 15, 2011, and heard testimony regarding the environmental documentation for the Project; and

WHEREAS, the Commission has considered all comments submitted regarding the Final Environmental Impact Report and its preparation; and

RESOLVED that the Solano County Planning Commission CERTIFIES as follows:

1. The Final EIR for the Shiloh IV Wind Energy Project (U-10-10) has been completed in compliance with the California Environmental Quality Act; and
2. The Final EIR for the Shiloh IV Wind Energy Project was presented to the Solano County Planning Commission, and the Commission reviewed and considered the information contained in that Report prior to taking action on the Project; and

EXHIBIT A

3. The Final EIR for the Shiloh IV Wind Energy Project reflects Solano County's independent judgment and analysis.

I hereby certify that the foregoing resolution was adopted at the regular meeting of the Solano County Planning Commission on December 15, 2011 by the following vote:

AYES:	Commissioners	_____
NOES:	Commissioners	_____
ABSTAIN:	Commissioners	_____
ABSENT:	Commissioners	_____

By: _____
Bill Emlen, Secretary

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