Attachment No. 2
City Council Staff Report
Burton Ranch Specific Plan - - EIR 02-01
February 7, 2006

DRAFT RESOLUTION NO. 5300 (06)

A Resolution Of The Council Of The City Of Lompoc, County Of Santa Barbara, State Of California, Adopting The California Environmental Quality Act (CEQA) Findings Of Fact And A Statement Of Overriding Considerations For The Significant And Unavoidable Impacts Identified In The Revised Final Environmental Impact Report For The Burton Ranch Specific Plan Project (Planning Division File No. EIR 02-01 / SCH No. 2002091045)

WHEREAS, Martin Farrell Homes, Inc. and The Towbes Group, Inc. have requested that the City of Lompoc consider a proposal for the Burton Ranch Specific Plan project described in the Environmental Impact Report and located immediately northeast of the intersections of State Highway 1, Harris Grade Road, and Purisima Road (Assessor's Parcel Numbers: 97-250-002, 97-250-005, 97-250-006, 97-250-013, 97-250-039, 97-250-040, 97-250-050, 97-250-051, 97-250-062, 97-250-069, and 97-250-070) ("the Project"); and

WHEREAS, an Environmental Impact Report (EIR 02-01) (SCH NO. 2002091045) has been prepared and revised by Science Applications International Corporation (SAIC) in conformance with the California Environmental Quality Act (CEQA), its Guidelines, and the Environmental Guidelines of the City of Lompoc to study the environmental impacts of the project; and

WHEREAS, the Burton Ranch Specific Plan Revised Final Environmental Impact Report EIR 02-01 List of Revisions (Revised FEIR List of Revisions) was prepared by SAIC; and

WHEREAS, the EIR reflects the City of Lompoc's independent judgment and analysis; and

WHEREAS, the State CEQA Guidelines require that certain findings be made before a public agency approves a project for which an EIR has been completed that identifies significant environmental effects; and

WHEREAS, pursuant to CEQA, proposed Findings of Fact and a Statement of Overriding Considerations have been prepared for the City Council, and which are attached as Exhibit A; and

WHEREAS, the matter was considered by the Planning Commission at a duly-noticed public meeting on December 12, 2005 and the Commission adopted Resolution No. 457 (05) recommending that the City Council adopt the CEQA Findings of Fact and Statement of Overriding Considerations; and

NOW, THEREFORE, THE CITY COUNCIL RESOLVES AS FOLLOWS:

SECTION 1: That the information contained as Exhibit A has been reviewed and considered and substantial evidence received in support thereof.

SECTION 2: Based upon all evidence presented, both oral and documentary, the City Council hereby makes the Findings of Fact required by the California Environmental Quality Act (CEQA) and adopts the Statement of Overriding Considerations set forth as Exhibit A.

SECTION 3: This F	Resolution is effective upon adoption.
PASSED AND ADO	DPTED on
seconded by Cou	oregoing Resolution, on motion by Councilmember, ncilmember, was duly passed and adopted by the y of Lompoc at its regular meeting on February 7, 2006, by the vote:
AYES:	Councilmember(s):
NOES:	Councilmember(s):
ABSENT:	Councilmember(s):
	Dick DeWees, Mayor City of Lompoc
ATTEST:	
Donna Terrones, C City of Lompoc	ity Clerk

Attachment: Exhibit A – Findings of Fact and Statement of Overriding

Considerations for the Burton Ranch Specific Plan

Environmental Impact Report