RESOLUTION NO. 21-4907

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LATHROP APPROVING THE RIVER ISLANDS PHASE 2 PARKS & OPEN SPACE MASTER PLAN FOR THE RIVER ISLANDS MODIFIED PHASE 2 PROJECT

WHEREAS, the River Islands Phase 2 Parks & Open Space Master Plan Section 4.7: City Oversight & Development Process requires the review and consideration of the City's Parks & Recreation Commission and City Council; and

WHEREAS, the Parks & Recreation Commission, pursuant to Section 2.16.090 of the Lathrop Municipal Code has the duty and responsibility "to act as an advisory capacity to the City Council in all matters pertaining to recreation and parks"; and

WHEREAS, prior to approval of the River Islands Phase 2 Parks & Open Space Master Plan for the River Islands Modified Phase 2 Project, the City Council adopted a Resolution, Certifying the Final Subsequent Environmental Impact Report (Final SEIR), CEQA Findings of Fact, Statement of Overriding Considerations and Mitigation Measures/Monitoring Plan for the River Islands at Lathrop Phase 2 Project in accordance with the California Environmental Quality Act (CEQA); and

WHEREAS, before approval of the River Islands Phase 2 Parks & Open Space Master Plan for the River Islands Modified Phase 2 Project, the City Council reviewed and considered the information contained in the Final SEIR for the River Islands at Lathrop Phase 2 Project (SCH #1993112027), and finds that mitigation measures identified in the Final SEIR have been imposed on and incorporated in the River Islands Modified Phase 2 Project which serve to mitigate or avoid the significant environmental effects, that certain mitigation measures are within the responsibility and jurisdiction of another public agency and such changes can and should be adopted by such other agency, that specific economic, social and other considerations make infeasible the project alternatives that would avoid or mitigate the environmental impacts, and that social, economic, and other benefits outweigh the environmental impacts that cannot be fully mitigated; and

WHEREAS, the River Islands Phase 2 Parks & Open Space Master Plan for the River Islands at Lathrop Modified Phase 2 Project applies only to Phase 2 and does not in any way apply to the River Islands at Lathrop Phase 1 Project; and

WHEREAS, the City of Lathrop Parks & Recreation Commission held a duly noticed public meeting on May 6, 2021, to consider the proposed River Islands Phase 2 Parks & Open Space Master Plan and after reviewing and considering all information provided and submitted, and after taking and considering all public testimony voted 5-0 recommending City Council approval of the proposed River Islands Phase 2 Parks & Open Space Master Plan; and

WHEREAS, proper notice of this public hearing was given in all respects as required by law including the publishing of a legal notice of the hearing in the Manteca Bulletin on or about June 3, 2021 and mailed out to property owners

located within a 300-foot radius from the River Islands at Lathrop Phase 2 Project area on June 3, 2021; and

WHEREAS, the City Council has utilized its own independent judgement in adopting this Resolution.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Lathrop does hereby make the following findings:

<u>Section 1.</u> This Resolution incorporates, and by this reference makes a part hereof, that certain River Islands Phase 2 Parks & Open Space Master Plan for the River Islands Modified Phase 2 Project, as shown in Attachment 16 of the City Council Staff Report, relative to the proposed development for the River Islands Phase 2 Project area.

<u>Section 2.</u> The River Islands Phase 2 Parks & Open Space Master Plan provides a balance of park space for the anticipated growth of the Phase 2 area and is consistent with the Goals, Objectives, and Action Steps of the City of Lathrop FY 2021-2026 Parks and Recreation Master Plan adopted by City Council on February 8, 2021.

<u>Section 3.</u> The River Islands Phase 2 Parks & Open Space Master Plan implements Action Plan 1.1f of the City of Lathrop FY 2021-2026 Parks and Recreation Master Plan which requires partnership with the School District and coordination of park and community construction.

<u>Section 4.</u> Based on the findings set forth in this Resolution, the CEQA Resolution, and the evidence in the Staff Report, the City Council hereby approves the River Islands Phase 2 Parks & Open Space Master Plan for the River Islands Modified Phase 2 Project. This document shall be substantially in the form on file with the City Clerk.

<u>Section 5.</u> Upon adoption by the City Council, the River Islands Phase 2 Parks & Open Space Master Plan for the River Islands Modified Phase 2 Project applies only to the River Islands at Lathrop Phase 2 Project and does not change the River Islands at Lathrop Phase 1 Parks & Open Space Master Plan.

BE IT FURTHER RESOLVED that the City Council of the City of Lathrop, based on substantial evidence in the administrative record of proceedings, its above findings, including the staff report and associated attachments, pursuant to its independent review and consideration, adopt the River Islands Phase 2 Parks & Open Space Master Plan for the River Islands Modified Phase 2 Project, as illustrated and incorporated by referenced as Attachment 16 of the City Council Staff Report.

The foregoing resolution was passed and adopted this 14th day of June 2021, by the following vote of the City Council, to wit:

AYES: Akinjo, Diallo, Lazard, Torres-O'Callaghan, and Dhaliwal

NOES: None

ABSENT: None

ABSTAIN: None

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Sonny Dhaliwal, Mayor

ATTEST:

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APPROVED AS TO FORM:

Salvador Navarrete, City Attorney