RESOLUTION NO. 2023-xx

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF EUREKA FINDING THE CIP 2023 IS IN CONFORMANCE WITH THE CITY'S ADOPTED AND CERTIFIED LAND USE PLAN AND FORWARDING A RECOMMENDATION TO ADOPT CIP 2023 TO THE CITY COUNCIL, ALONG WITH ANY COMMISSIONER OR PUBLIC COMMENTS.

WHEREAS, one of the most important and fundamental responsibilities of the City is to maintain the integrity of the City's capital facilities; and

WHEREAS, California Government Code §65401 requires the City of Eureka prepare an annual report of proposed public works capital projects for the City; and

WHEREAS, the report is known as the Capital Improvement Program (CIP); and

WHEREAS, Eureka Municipal Code §152.01 (B)(6) requires the Planning Commission to review and find projects proposed in the CIP conform with the adopted General Plan or, for projects located in the coastal zone, the adopted and certified Local Coastal Program, and forward a recommendation to adopt the CIP, along with any comments, to the City Council; and

WHEREAS, City of Eureka Public Works - Engineering has prepared "CIP 2023," and submitted the project to Development Services - Planning; and

WHEREAS, Planning staff has reviewed the new project for the CIP, and since the project is located within the coastal zone, provided a list of pertinent goals and policies from the adopted and certified Local Coastal Program.

NOW THEREFORE, BE IT RESOLVED by the Planning Commission of the City of Eureka:

- 1. CIP 2023 is in conformance with the adopted and certified Land Use Plan portion of the Local Coastal Program; and
- 2. Review and adoption of the CIP qualifies for a Statutory Exemption from the California Environmental Quality Act (CEQA) because it is a fiscal feasibility and planning study which does not commit the City to a specific project and is not legally binding on the City (CEQA Guidelines §15262); and
- 3. The Planning Commission recommends the City Council adopt CIP 2023 as proposed.

PASSED, APPROVED AND ADOPTED by the Planning Commission of the City of Eureka in the County of Humboldt, State of California, on the 13th day of February, 2023 by the following vote:

| AYES: | COMMISSIONERS |
|----------|---------------|
| NOES: | COMMISSIONERS |
| ABSENT: | COMMISSIONERS |
| ABSTAIN: | COMMISSIONERS |

Meredith Maier, Chair, Planning Commission

Attest:

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Kristen M. Goetz, Executive Secretary