

## **RESOLUTION 07-029**

Adopted by the Sacramento Area Flood Control Agency

### **ADOPTION OF FINDINGS AND A STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MEASURES, AND A MITIGATION MONITORING AND REPORTING PROGRAM FOR LOCAL FUNDING MECHANISMS FOR COMPREHENSIVE FLOOD CONTROL IMPROVEMENTS FOR THE SACRAMENTO AREA**

WHEREAS, the Local Funding Mechanisms for Comprehensive Flood Control Improvements for the Sacramento Area (the "Program"), described in Volume I, Chapter 3 of the November 2006 Draft Environmental Impact Report on Local Funding Mechanisms for Comprehensive Flood Control Improvements for the Sacramento Area, as amended by the February 2007 Final Environmental Impact Report Responses to Comments and Revisions to the Draft EIR (State Clearinghouse No. 2006072098) (together, the "Final EIR"), would create an assessment district and a development fee program to provide the local share of the cost of constructing and maintaining flood control improvements and related environmental mitigation and floodplain habitat restoration along the American and Sacramento Rivers and their tributaries in the Sacramento metropolitan area; and

WHEREAS, the Program would complete the improvements necessary to provide 100-year flood protection for developed areas in Sacramento's major floodplains as quickly as possible, provide 200-year flood protection for developed areas in Sacramento's major flood plains over time, and ensure that new development in the undeveloped areas of Sacramento's major floodplains does not substantially increase the expected damage of an uncontrolled flood; and

WHEREAS, the activities and improvements that would be funded by the Program consist of: (1) making physical and operational improvements to Folsom Dam that will increase the dam's low-level discharge and flood control storage capacities and upgrade the dam's temperature control capability; (2) constructing a new bridge across the American River downstream of Folsom Dam to mitigate significant transportation-related effects of dam modifications and address dam safety concerns; (3) completing improvements to the levees along the lower American and Sacramento Rivers that would allow these levees to safely contain sustained releases of up to 160,000 cubic feet per second from Folsom Dam; (4) improving the levees around the Natomas area to address ongoing erosion, freeboard deficiencies, and seepage and stability conditions; (5) completing improvements to the flood control channels along Morrison Creek, Elder Creek, Unionhouse Creek, and Florin Creek; (6) completing improvements to the levees along Dry/Robla Creek, Arcade Creek, Magpie Creek Diversion Channel, and the Natomas East Main Drainage Canal/Steelhead Creek; (7) improving portions of the American River Parkway that would enhance floodplain and upland habitat values; (8) creating a long-term urban levee and channel maintenance program to preserve the conveyance capacity of the lower American and Sacramento Rivers and their tributaries, and ensuring that the levees protecting Sacramento perform with a high degree of reliability; and (9) establishing a long-term easement acquisition program

to preserve the rural character and incidental flood storage capacity of agricultural lands in levee-protected floodplains upstream and just downstream of the Freemont Weir; and

WHEREAS, by adoption of Resolution No. 07-015 on February 15, 2007, the Board certified the Final EIR for the Program.

NOW, THEREFORE, BE IT RESOLVED BY THE SACRAMENTO AREA FLOOD CONTROL AGENCY BOARD OF DIRECTORS THAT:

Having independently considered the environmental effects of the Local Funding Mechanisms for Comprehensive Flood Control Improvements for the Sacramento Area as shown in the certified Final EIR:

1. The Board hereby adopts the Findings and Statement of Overriding Considerations for the Program, attached hereto as "Exhibit A."
2. The Board hereby adopts and incorporates into the Program all of the mitigation measures within the responsibility and jurisdiction of SAFCA that are identified in the Findings.
3. The Board hereby adopts the Mitigation Monitoring and Reporting Program for the Program attached hereto as "Exhibit B."

ON A MOTION BY Director Moose, seconded by Director Schmidt, the foregoing resolution was passed and adopted by the Board of Directors of the Sacramento Area Flood Control Agency, this 26th day of April 2007, by the following vote, to wit:

AYES: Directors: Christophel, Cohn, Dickinson, Fargo, Holloway, Moose,  
Nottoli, Schmidt, Shiels, Silva, Tretheway, Wolter

NOES: Directors:

ABSTAIN: Directors:

ABSENT: Directors: Yee

  
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 Chair of the Board of Directors of the  
 Sacramento Area Flood Control Agency

(SEAL)

ATTEST:

  
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 Clerk of the Board of Directors