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3 RESOLUTION OF THE BOARD OF SUPERVISORS OF  
4 ORANGE COUNTY, CALIFORNIA

5 April 17, 2007

6 WHEREAS, on May 21, 2002, your honorable Board selected the Regional Landfill Options for  
7 Orange County (RELOOC) Strategic Plan for the RELOOC planning and feasibility study; and

8 WHEREAS, Draft Environmental Impact Report 588 was for the RELOOC – Olinda Alpha  
9 Landfill Implementation to the address the environmental effects, mitigation measures, the project  
10 alternatives associated with the proposed project; and

11 WHEREAS, the Integrated Waste Management Department (“IWMD”) prepared a proposed  
12 Final EIR for review by the Planning Commission as an advisory body to the Board of Supervisors on  
13 such matters; and

14 WHEREAS, the Planning Commission held a public hearing on November 17, 2004, to receive  
15 and consider public commentary with the respect to the proposed Final EIR; and

16 WHEREAS, the Planning Commission acted in conformity with the IWMD recommendation  
17 that it advised the Board of Supervisors to find that the proposed Final EIR be certified as adequate; and

18 WHEREAS, the Board of Supervisors certified Final EIR 588 as complete and adequate in that  
19 Final EIR 588 addresses all environmental effects of the proposed RELOOC – Olinda Alpha Landfill  
20 Implementation project and fully complies with the requirements of the California Environmental  
21 Quality Act (CEQA), the State CEQA Guidelines, and the County’s environmental analysis procedures.

22 NOW THEREFORE, BE IT RESOLVED that this Board approves the RELOOC Strategic Plan  
23 – Olinda Alpha Landfill Implementation project as described in Final EIR 588.

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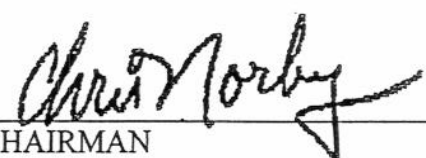
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The foregoing was passed and adopted by the following vote of the Orange County Board of Supervisors, on April 17, 2007, to wit:

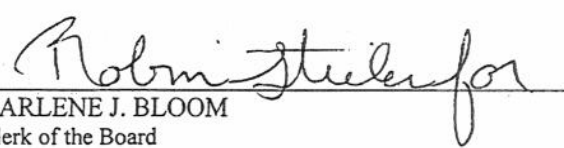
AYES: Supervisors: JOHN M. W. MOORLACH, BILL CAMPBELL, JANET NGUYEN  
PATRICIA BATES, CHRIS NORBY  
NOES: Supervisor(s):  
EXCUSED: Supervisor(s):  
ABSTAINED: Supervisor(s):


  
\_\_\_\_\_  
CHAIRMAN

STATE OF CALIFORNIA )  
                                  )  
COUNTY OF ORANGE )


I, DARLENE J. BLOOM, Clerk of the Board of Orange County, California, hereby certify that a copy of this document has been delivered to the Chairman of the Board and that the above and foregoing Resolution was duly and regularly adopted by the Orange County Board of Supervisors .

IN WITNESS WHEREOF, I have hereto set my hand and seal.

  
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DARLENE J. BLOOM  
Clerk of the Board  
County of Orange, State of California



Resolution No: 07-045  
Agenda Date: 04/17/2007  
Item No: 23

 I certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Supervisors , Orange County, State of California  
DARLENE J. BLOOM, Clerk of the Board of Supervisors  
By: \_\_\_\_\_  
Deputy