RESOLUTION NO.

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF MORGAN HILL RECOMMENDING APPROVAL OF MEMORANDUM OF UNDERSTANDING 2015 FOR "OAK MEADOW PLAZA".

WHEREAS, in order to set the framework to establish a legally binding agreement (typically a Development Agreement) guaranteeing commitments and public benefit in support of the project, Oak Meadow Plaza and City of Morgan Hill wish to enter into a Memorandum of Understanding (MOU); and

WHEREAS, a Mitigated Negative Declaration (MND) was adopted for the project on February 4, 2015 in accordance with the California Environmental Quality Act (CEQA). Changes to the project since that time have been evaluated. On the basis of substantial evidence in the light of the whole record no new significant impacts have been identified. As such, an Addendum to the previously adopted MND is warranted; and

WHEREAS, testimony received at a duly-noticed public hearing, along with exhibits and drawings and other materials have been considered in the review process.

NOW, THEREFORE, THE MORGAN HILL PLANNING COMMISSION DOES RESOLVE AS FOLLOWS:

SECTION 1. A Mitigated Negative Declaration (MND) was adopted for the project on February 4, 2015 in accordance with the California Environmental Quality Act (CEQA). Changes to the project since that time have been evaluated. On the basis of substantial evidence in the light of the whole record no new significant impacts have been identified. As such, an Addendum to the previously adopted MND is warranted; and the custodian of the documents or other material, which constitute the record, shall be the Community Development Department.

PASSED AND ADOPTED THIS 28TH DAY OF JULY 2015, AT A REGULAR MEETING OF THE PLANNING COMMISSION BY THE FOLLOWING VOTE:

AYES: COMMISSIONERS:

NOES: COMMISSIONERS:

ABSTAIN: COMMISSIONERS:

ABSENT: COMMISSIONERS:

ATTEST: **APPROVED:**

_____   _____

TERESA CRUE, Deputy City Clerk   **JOE MUELLER**, **Chair**

                                          Date: _____