

EXHIBIT H

COUNTY PLANNING COMMISSION RESOLUTION NO. 3-2024

A RESOLUTION OF THE CONTRA COSTA COUNTY PLANNING COMMISSION RECOMMENDING CERTIFICATION OF A FINAL ENVIRONMENTAL IMPACT REPORT AND ADOPTION OF THE CONTRA COSTA COUNTY 2045 GENERAL PLAN AND CONTRA COSTA COUNTY CLIMATE ACTION AND ADAPTATION PLAN 2024 UPDATE

WHEREAS, in December 2017 the Board of Supervisors directed the Department of Conservation and Development (DCD) to prepare comprehensive updates to the Contra Costa County General Plan and Climate Action Plan; and

WHEREAS, DCD, working with other County departments, prepared drafts of the Contra Costa County 2045 General Plan and Contra Costa County Climate Action and Adaptation Plan 2024 Update and made them available for a six-month public review period from October 2023 to April 2024; and

WHEREAS, for purposes of compliance with the provisions of the California Environmental Quality Act (CEQA) and State and County CEQA Guidelines, the County prepared an environmental impact report (EIR) analyzing the potential impacts associated with implementing these plans and made the EIR available for a 60-day public review period from February 2024 to April 2024; and

WHEREAS, after notice having been lawfully given, a public hearing was scheduled before the County Planning Commission on Wednesday, October 23, 2024, where all persons interested in this matter could appear and be heard; and

WHEREAS, after having fully reviewed, considered, and evaluated all the public correspondence, testimony, and evidence submitted in this matter;

NOW, THEREFORE, BE IT RESOLVED, that the County Planning Commission:

1. **RECOMMENDS** to the Board of Supervisors that the Contra Costa County 2045 General Plan and Climate Action Plan Final EIR, State Clearinghouse No. 2023090467, be certified, and that the accompanying CEQA Findings of Fact and Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program be adopted.
2. **RECOMMENDS** to the Board of Supervisors that the Contra Costa County 2045 General Plan, as considered and revised by the County Planning Commission at its October 23, 2024, hearing, be adopted.
3. **RECOMMENDS** to the Board of Supervisors that the Contra Costa County Climate Action and Adaptation Plan 2024 Update, as considered by the County Planning Commission at its October 23, 2024, hearing, be adopted.

BE IT FURTHER RESOLVED that the Secretary of this Commission will sign and attest the certified copy of this resolution and deliver same to the Board of Supervisors, all in accordance with the Government Code of the State of California.

This Resolution was approved upon motion of the County Planning Commission on Wednesday, October 23, 2024, by the following vote:

AYES: Bhandari, van Buskirk, Allen, Hillesheim, Wright, Mankin

NOES: N/A

ABSENT: Amin

ABSTAIN: N/A

Kevin van Buskirk
Chair of the County Planning Commission,
County of Contra Costa, State of California

ATTEST:


RUBEN L. HERNANDEZ, Secretary
County Planning Commission
County of Contra Costa
State of California