

RESOLUTION 477

RESOLUTION OF THE SUNNYSLOPE COUNTY WATER DISTRICT A RESOLUTION ADOPTING FAIRVIEW WATER TANK II MITIGATED NEGATIVE DECLARATION

WHEREAS, the Board of Directors of the Sunnyslope County Water District, San Benito County, California ("Board"), has reviewed and considered the proposed project for the new Fairview Water Storage Tank, located East of the Hollister city limits, 3,000 feet east of Fairview Road, and 2,000 feet north of John Smith Road ("Project");

WHEREAS, the Board has independently reviewed and analyzed the Initial Study prepared regarding the Project pursuant to the requirements of the California Environmental Quality Act (CEQA);

WHEREAS, the Board has considered written comments received on the Initial Study in connection with the Project;

WHEREAS, the location of the records is with the custodian of the records as follows:

Sunnyslope County Water District
3416 Airline Hwy
Hollister, CA 95023

WHEREAS, based on the Project modifications, mitigation measures, the mitigation monitoring plan, and related substantial supporting evidence presented in the Initial Study, the Board has determined that the Project will not have a significant effect on the environment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

RESOLVED, the Board hereby approves and adopts the Mitigated Negative Declaration for the Project, and hereby finds that, with the mitigation measures, the project will not have a significant effect on the environment.

RESOLVED FURTHER, the Board hereby approves and adopts the mitigation monitoring plan in connection with the Mitigated Negative Declaration.

RESOLVED FURTHER, that staff is directed to cause the filing and posting of a Notice of Determination in connection with the adoption of the Mitigated Negative Declaration in accordance with 14 Cal. Code Regs. §15075.

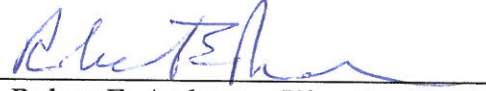
I hereby certify that the foregoing is full, true and correct copy of a resolution duly adopted and passed by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, on the 11th day of April, 2002, by the following vote:

AYES: DIRECTORS – R. Anderson, D. Anderson, and Rosskamp

NOES: DIRECTORS – None

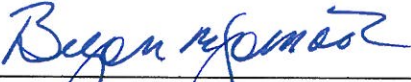
ABSENT: DIRECTORS – Hailstone and Nelson

SUNNYSLOPE COUNTY WATER DISTRICT

By: 
Robert E. Anderson, Vice-President

(S E A L)

ATTEST:


Bryan M. Yamaoka, Secretary