

RESOLUTION NO. 345

A RESOLUTION RATIFYING AND APPROVING AN ENVIRONMENTAL IMPACT ASSESSMENT AND A PROPOSED NEGATIVE DECLARATION AND THE GIVING OF NOTICE THEREOF

GRAVEL ENVELOPE WELL NO. 7

SUNNYSLOPE COUNTY WATER DISTRICT

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that

WHEREAS, the District maintains and operates water supply, storage, transmission and distribution in and for the Sunnyslope County Water District, San Benito County, California, and now proposes to drill a test well and well to supplement said water supply facilities; and

WHEREAS, the District Engineer prepared an Initial Study, an Environmental Impact Assessment and a Proposed Negative Declaration, and has filed copies thereof with the District and the District Secretary has caused Notice of the Proposed Negative Declaration to be given and made;

NOW, THEREFORE, IT IS HEREBY DETERMINED and ORDERED, as follows:

1. That the Initial Study, the Environmental Impact Assessment, and the Proposed Negative Declaration, copies of which have heretofore been filed with the District Secretary and the Notice of Proposed Negative Declaration, heretofore given and made, and each of them, are hereby ratified and approved.

2. That the delivery of a copy of the Notice of Proposed Negative Declaration, which is on file with the District, to the Clerk of the County of San Benito, California, by the Secretary of the District is hereby ratified and approved.

3. That the posting of copies of said Notice of Proposed Negative Declaration at the District Office, at the proposed construction site and within twenty (20) feet off of said proposed construction site by the District Secretary, is hereby ratified and approved.

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I hereby certify that the foregoing resolution was duly adopted at a meeting of the Board of Directors of the Sunnyslope County Water District, San Benito County, California, held on the 6th day of December, 1984, by the following vote:

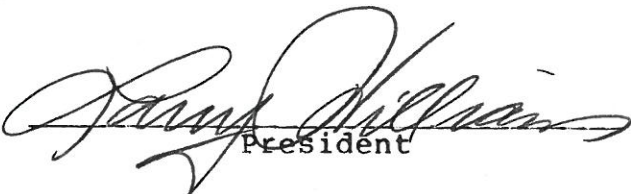
AYES, and in favor thereof, Directors: Blaettler, Churchill,  
Hailstone, Renz, Williams

NOES, Directors: None

ABSENT, Directors: None

  
Secretary

APPROVED:

  
President