

RESOLUTION No. 2019-2173

A RESOLUTION APPROVING PROJECTS AT MULTIPLE SITES AND MAKING DETERMINATIONS AND AUTHORIZING THE FILING OF A NOTICE OF EXEMPTION FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, the California Environmental Quality Act ("CEQA") requires a public agency to approve or to determine to carry out a project subject to CEQA before filing a Notice of Exemption; and

WHEREAS, the Las Gallinas Valley Sanitary District Board of Directors, by this Resolution, approves the Project(s) described below.

NOW, THEREFORE, BE IT RESOLVED by the Las Gallinas Valley Sanitary District Board of Directors, which finds and determines as follows:

- 1. Approves the Project(s) described as follows:
a. Project Title: Trunk Sewer Manholes MH M000.5 and MH M000.03 Repair
b. Project Title: St Vincents Storm Pump Station Headwall Repair
2. Finds that the Project(s) is (are) exempt from CEQA pursuant to the Notice(s) of Exemption attached and incorporated herein by this reference.
3. Finds that no Project(s) is (are) subject to CEQA Guideline 15300.2.
4. Directs staff to file the Notice(s) of Exemption pursuant to 15062 of the CEQA Guidelines.

\* \* \* \* \*

I hereby certify that the forgoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on July 17, 2019, by the following vote of the members thereof:

AYES, and in the favor thereof, Members: Clark, Elias, Murray, Schwabman, Yezman

NOES, Members: None.

ABSENT, Members: None.

ABSTAIN, Members: None.

[Handwritten signature of Teresa L. Lerch]

Teresa L. Lerch, District Secretary, Las Gallinas Valley Sanitary District

APPROVED:

[Handwritten signature of Craig K. Murray]

Craig K. Murray, Board President

