

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA ADOPTING THE MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PLAN AND APPROVING THE ALIGNMENT FOR THE LOS ALAMOS TRUNK SEWER REPLACEMENT PROJECT AND SEGMENT 1 OF THE PROJECT

WHEREAS, the City of Santa Rosa proposes to replace approximately 16,000 linear feet of the Los Alamos Trunk Sewer from the intertie with the existing 24-inch sewer in Streamside Drive to its terminus intertie with the existing 18-inch sewer servicing the community of Oakmont (the "Project"); and

WHEREAS, pursuant to the California Environmental Quality Act ("CEQA"), an Initial Study/Mitigated Negative Declaration ("IS/MND"), that included a "Mitigation Monitoring and Reporting Plan ("MMRP") was prepared for the Project and circulated for 30 days starting on February 28, 2018; and

WHEREAS, the IS/MND examined the Project and the entire Project alignment at the program level to approve the overall alignment of all four Segments; and

WHEREAS, Segments 2, 3 and 4 of the Project will be subject to future project-level CEQA review, including identification of Segment-specific mitigation measures; and

WHEREAS, the IS/MND examined Segment 1 of the Project at the project level to allow commencement of Segment 1 right of way acquisition and construction; and

WHEREAS, a Notice of Intent ("NOI") to adopt a Mitigated Negative Declaration ("MND") was posted at the County Clerk in accordance with the CEQA requirements on February 28, 2018; and

WHEREAS, a NOI to adopt a MND was mailed to surrounding properties in accordance with the CEQA requirements on February 28, 2018; and

WHEREAS, a NOI to adopt a MND was mailed to the State Clearinghouse in accordance with the CEQA requirements on February 28, 2018; and

WHEREAS, a NOI to adopt a MND was published in The Press Democrat in accordance with the CEQA requirements on March 13, 2018; and

WHEREAS, comments on the MND were received and written responses to comments have been provided in the Response to Comments document; and

WHEREAS, the Board of Public Utilities of the City of Santa Rosa has considered the IS and MND, together with the Response to Comments document which addresses all comments and responses received thereon, in compliance with CEQA and State CEQA Guidelines,

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities of the City of Santa Rosa determines, based upon the record as a whole, that the project alignment at the Program level of analysis and Segment 1 the Project at the Project level of analysis will not have a significant effect upon the environment if the mitigation measures listed in the MND and MMRP are implemented, and hereby adopts the MND for the Project.

BE IT FURTHER RESOLVED that the Board of Public Utilities of the City of Santa Rosa approves Project alignment and Segment 1 of the Project.

BE IT FURTHER RESOLVED that the Board of Public Utilities of the City of Santa Rosa adopts the MMRP for the Project.

BE IT FURTHER RESOLVED that the Board of Public Utilities of the City of Santa Rosa directs staff to file a Notice of Determination for the Project consistent with the CEQA Guidelines.

IN BOARD DULY PASSED this 2nd day of August, 2018.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____ APPROVED: _____
Gina Perez, Recording Secretary Daniel J. Galvin III, Chair

APPROVED AS TO FORM:

City Attorney