

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA
ADOPTING THE MITIGATED NEGATIVE DECLARATION, MITIGATION AND
MONITORING PROGRAM AND APPROVING THE R7 ROAD ACCESS STABILIZATION
REPAIRS PROJECT

WHEREAS, the City of Santa Rosa ("City") proposes to provide slope stability repairs along Tank R7 access road, drainage improvements, road rehabilitation and upgrades to the existing storm drain systems in portions of Yerba Buena Rd and St. Francis Rd to alleviate localized flooding risk (the "Project"); and

WHEREAS, pursuant to the California Environmental Quality Act ("CEQA"), an Initial Study/Proposed Mitigated Negative Declaration ("IS/MND") was prepared for the Project and circulated for 30 days starting on August 17, 2017; and

WHEREAS, a Notice of Intent ("NOI") to adopt a Mitigated Negative Declaration ("MND") was published in the Press Democrat and posted in accordance with the CEQA requirements on August 17, 2017, no comments were received and there are no unresolved environmental issues; and

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 proposed project will not have a significant effect upon the environment if the mitigation measures listed in the MND are implemented, and hereby adopts the MND and the Mitigation Monitoring Program for the R7 Road Access Stabilization Repairs Project, and approves the R7 Road Access Stabilization Repairs Project.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 19th day of April, 2018.

AYES: (5) Galvin, Badenfort, Dowd, Grabill, and Watts

NOES: (0)

ABSENT: (1) Arnone

ABSTAIN: (0)

ATTEST: _____
Gina Perez, Recording Secretary

APPROVED: _____
Daniel J. Galvin, III, Chair

APPROVED AS TO FORM:

City Attorney