

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM AND APPROVING THE NORTH TRUNK SEWER REPLACEMENT – MENDOCINO AVE TO TERRA LINDA DR PROJECT

WHEREAS, the City of Santa Rosa ("City") proposes to relocate a large portion of the existing North Trunk sewer system within the Paulin Creek corridor between Chanate Road and Mendocino Avenue, and install a new 8 and 15-inch sanitary sewer system within Chanate Road, and install 8-inch sanitary sewer main within Lomitas Avenue, Lomitas Lane and Mendocino Avenue to improve future maintenance and avoid potential environmental risks within the Paulin Creek corridor; and install 8-inch water mains in Lomitas Lane and Lomitas Avenue (the "Project"); and

WHEREAS, pursuant to the California Environmental Quality Act ("CEQA"), an Initial Study/Proposed Mitigated Negative Declaration ("IS/MND"), that included a "Mitigation and Monitoring Program ("MMP") 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, 2018; and

WHEREAS, no comments on the MND were received and there are no unresolved environmental issues.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities of the City of Santa Rosa determines, based upon the staff report, staff presentation and all of the documents in the record, that the proposed project will not have a significant effect upon the environment if specific environmental protections, mitigation measures, and monitoring actions listed in the MND and MMP are implemented, and hereby adopts the MND and MMP for the North Trunk Sewer Replacement – Mendocino Ave To Terra Linda Dr project.

BE IT FURTHER RESOLVED that the Board of Public Utilities of the City of Santa Rosa approves the North Trunk Sewer Replacement – Mendocino Ave To Terra Linda Dr project.

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

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 21st day of March 2019.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Gina Perez, Recording Secretary

APPROVED: _____
Daniel J. Galvin III, Chair

APPROVED AS TO FORM:

City Attorney