

RESOLUTION NO 1045

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM FOR THE ADMINISTRATION DRIVE SEWER IMPROVEMENTS PROJECT AND AUTHORIZING THE TRANSPORTATION AND PUBLIC WORKS DEPARTMENT TO PROCEED WITH DESIGN AND BIDDING OF THE PROJECT

WHEREAS, it has been determined that the existing sewer line along Administration Drive should be replaced due to its proximity to Paulin Creek; and

WHEREAS, the proposed sewer replacement constitutes a Project under the California Environmental Quality Act and an Initial Study was prepared to determine the project's potential for environmental impacts; and

WHEREAS, a Mitigated Negative Declaration and Mitigation Monitoring Program were prepared to address the potential environmental impacts associated with the project and notice was duly posted and given; and

WHEREAS, no public comments or Responsible Agency comments were received on the Initial Study or proposed Mitigated Negative Declaration for the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities of the City of Santa Rosa finds that the Mitigated Negative Declaration reflects the independent judgment and analysis of the Board.

BE IT FURTHER RESOLVED that based upon the records, files, and the findings above made, the Board of Public Utilities determines that the construction of the Administration Drive Sewer Improvements Project will not have a significant effect on the environment if the mitigation measures listed and identified in the Mitigated Negative Declaration are adopted.

BE IT FURTHER RESOLVED that the City of Santa Rosa Board of Public Utilities adopts the Mitigated Negative Declaration for the Administration Drive Sewer Improvements Project dated December 2012, and the Mitigation Monitoring Plan, dated December 2012.

BE IT FURTHER RESOLVED that the Board of Public Utilities specifies that the Director of the City of Santa Rosa Utilities Department will be the custodian of the documents and other materials which constitute the record of the Board of Public Utilities proceedings regarding the Administrative Drive Sewer Improvements Project and which record will be kept at the City of Santa Rosa Utilities Department offices, 69 Stony Circle, Santa Rosa, CA 95401.

BE IT FURTHER RESOLVED that Department of Transportation and Public Works Department, Engineering Services Division is authorized to proceed with the design and bidding of the Project.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 2nd day of May, 2013

AYES: (7) GALE, GALVIN, CARNEY, DOWD, HOLT, KAUN, AND STEFFENSEN

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

APPROVED: _____
Chairman Stephen Gale

ATTEST: _____
Gina Perez
Recording Secretary

APPROVED AS TO FORM:

City Attorney