

RESOLUTION NO. 975

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA ADOPTING A MITIGATED NEGATIVE DECLARATION, ADOPTING A MITIGATION MONITORING PROGRAM, APPROVING THE PROJECT AND AUTHORIZING THE UTILITIES DEPARTMENT TO IMPLEMENT THE WEST COLLEGE POND NO. 2 DECOMMISSIONING AND GRADING PROJECT

WHEREAS, in 2007 the Board of Public Utilities directed Utilities staff to plan to decommission West College Pond No. 2; and

WHEREAS, the Board of Public Utilities held a Study Session to discuss the proposed project to implement the West College Pond No.2 Decommissioning and Grading ("Project") on November 19, 2009; and

WHEREAS, an Initial Study/Proposed Mitigated Negative Declaration, was prepared and circulated for 30 days starting on December 7, 2009; and

WHEREAS, notices for the proposed Mitigated Negative Declaration regarding the project were published in the Press Democrat on December 7, 2009; and

WHEREAS, comments were received and responses to comments provided in the final Mitigated Negative Declaration and Response to Comments document dated February 4, 2010.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities of the City of Santa Rosa:

1. Finds that the Mitigated Negative Declaration reflects the independent judgment and analysis of the Board.
2. That based upon the findings, records, and files, and the findings above made, the Board of Public Utilities determines that the West College Pond No.2 Decommissioning and Grading Project will not have a significant effect on the environment if the mitigation measures listed and identified in the Mitigated Negative Declaration are enacted.
3. Adopts the Mitigated Negative Declaration for the West College Pond No. 2 Decommissioning and Grading Project dated February 2010.
4. Adopts the Mitigation Monitoring Program for the West College Pond No. 2 Decommissioning and Grading Project dated February 2010.
5. Approves the West College Pond No. 2 Decommissioning and Grading Project.
6. Authorizes the Utilities Department to implement the project.

7. Specifies that the City of Santa Rosa Utilities Department located at 69 Stony Circle, Santa Rosa, CA, will be the custodian of the documents and other materials which constitute the record of the Board of Public Utilities proceedings regarding the West College Pond No. 2 Decommissioning and Grading Project and which record will be kept at the Utilities Department office.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 18th day of February 2010.

AYES: (6) DOWD, GALE, GALVIN, LOWE, MEECHAN AND SWINTH

NOES: (0)

ABSENT: (1) HOLT

ABSTAIN: (0)

APPROVED: _____
Chairman Richard Dowd

ATTEST: _____
Gina Perez
Recording Secretary

APPROVED AS TO FORM:

City Attorney