

RESOLUTION 16-13
OF
RESORT IMPROVEMENT DISTRICT NO. 1 AND SHELTER COVE
SEWER AND OTHER FACILITIES MAINTENANCE DISTRICT NO. 1,
DETERMINING THAT THE WATER RECYCLING WILL NOT HAVE A
SIGNIFICANT ADVERSE EFFECT ON THE ENVIRONMENT AND
AUTHORIZING THE GENERAL MANAGER TO FILE A MITIGATED
NEGATIVE DECLARATION

WHEREAS, the District has hired LACO Associates as consultants to aid in design and permitting for a Water Recycling Project; and

WHEREAS, the District has taken the lead for the environmental analysis, design and permitting of the project; and

WHEREAS, the District has reviewed the Water Recycling Project Initial Study and has determined that it is not exempt from environmental review per the CEQA Guidelines; and

WHEREAS, pursuant to §21092 of the Public Resources Code LACO Associates on behalf of the District, prepared a draft Mitigated Negative Declaration because there is no substantial evidence that the project will result in any significant adverse environmental effects, the project is not controversial and does not have regional environmental or transportation impacts and mitigation measures will be taken to reduce any negative impacts to an insignificant level; and

WHEREAS, on April 14, 2016 a Notice of Intent to Adopt a Mitigated Negative Declaration was provided to the public, responsible agencies, trustee agencies and the Humboldt County Clerk as required by Public Resources Code §15072; and

WHEREAS, LACO on behalf of the District, prepared a final Mitigated Negative Declaration;

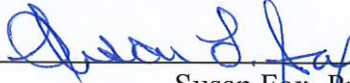
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RESORT IMPROVEMENT DISTRICT NO. 1, that the following findings be and are hereby made;

1. The District finds that there is no substantial evidence that the proposed project will have a significant effect on the environment, nor will it result in a potentially significant impact as defined in the CEQA Mandatory Findings of Significance. Pursuant to the subject finding, the District shall file a Notice of Determination with the County Clerk and State Clearinghouse, no later than 5 days after the adoption of the Mitigated Negative Declaration (Public Resources Code Sections 21108 or 21152).

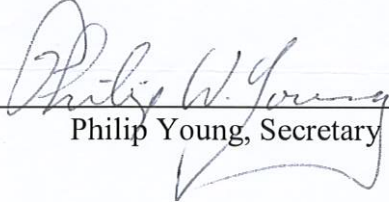
PASSED AND ADOPTED this 19th day of May, 2016 at a Regular Meeting of the Board of Directors of the RESORT IMPROVEMENT DISTRICT NO. 1, by the following vote:

AYES: Fox, Sommer, Caldwell, Corley, Hargrave.
NOES: None.
ABSENT: None.
ABSTAIN: None.

RESORT IMPROVEMENT DISTRICT NO. 1

By: 
Susan Fox, President
Board of Directors

ATTEST:


Philip Young, Secretary