

SAUSALITO-MARIN CITY SANITARY DISTRICT

RESOLUTION NO. 977

A RESOLUTION MAKING FINDINGS AND DIRECTING FILING OF NOTICE OF EXEMPTION, PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT, MAIN STREET PUMP STATION REHABILITATION PROJECT

The Board of Directors of the Sausalito-Marín City Sanitary District, Marin County finds and determines as follows:

A. The District has plans and specifications prepared to rehabilitate the Main Street pump station in Sausalito, CA, to maintain reliability and capacity. This work includes 1) structural rehabilitation of the wet well, 2) electrical upgrades for NEC compliance, 3) installation of underground piping, valves and a flow meter, 4) rehabilitation of the rock catcher for H2O loading, 5) implementation of a backup submersible pump in the existing structure, and 6) replacement of two wet weather pumps.

B. The proposed project has a Categorical Exemption under State and Local Guidelines adopted pursuant to the California Environmental Quality Act.

In consideration of the foregoing finding and determinations,

IT IS RESOLVED by the Board of Directors as follows:

1. That this Board finds and determines said project is categorically exempt pursuant to the provisions of State and Local guidelines adopted pursuant to the California Environmental Quality Act as a Class 2 exemption (Section 15302(c) of CEQA Guidelines) in that it is a: Replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity.

2. The Secretary is directed and authorized to file a copy of said Notice of Exemption, with a certified copy of this Resolution attached, in the District office and in the office of the County Clerk of the County of Marin.

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I certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Sausalito-Marín City Sanitary District, Marin County, California, at a meeting held on March 4, 2013 by the following vote:

AYES, and in favor thereof, Directors: Gergus, Arnott, Beers, Rheiner, Ring

NOES, Directors:

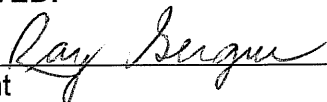
ABSTAIN, Directors:

ABSENT, Directors:



Secretary
Sausalito-Marín City Sanitary District

APPROVED:



President