

SAUSALITO-MARIN CITY SANITARY DISTRICT

RESOLUTION NO. 1012

A RESOLUTION MAKING FINDINGS AND DIRECTING FILING OF NOTICE OF EXEMPTION, PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT, SMCS D DISINFECTION SYSTEM ANALYZER REPLACEMENT PROJECT

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

- A. The District has plans prepared for replacement of the treatment plant's disinfection system analyzers. In addition to the replacement of existing analyzers with new analyzers, work includes renovation of the analyzer room, the adjacent storage room and one bathroom; and
- B. The proposed project has a Class 1 Categorical Exemption under State and Local Guidelines (Section 15301(b)) 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 1 exemption (Section 15301(b) of CEQA Guidelines) in that it is a repair, maintenance, or minor alteration of an existing public facility involving negligible or no expansion of use beyond that existing at the time of this determination.
- 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.

* * * * *

Signatures on next page

I certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Sausalito-Marin City Sanitary District, Marin County, California, at a meeting held on April 13, 2015 by the following vote:

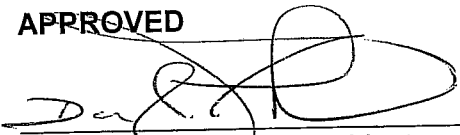
AYES, and in favor thereof, Directors: Arnott, Beers, Delano, Rheiner, Ring

NOES, Directors:

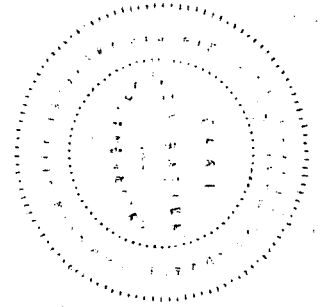
ABSTAIN, Directors:

ABSENT, Directors:

APPROVED



Dan Rheiner, Board President



(SMCSD Seal)



Helen Lei, Board Secretary