

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION AUTHORIZING THE CERTIFICATION OF THE MITIGATED NEGATIVE
DECLARATION AND THE MITIGATION MONITORING AND REPORTING PROGRAM,
DATED MAY 2017, FOR THE COUNTY OF SAN MATEO,
SAN MATEO MEDICAL CENTER, WATER TANK REPLACEMENT PROJECT**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, this Board approved funding for the San Mateo Medical Center Water Tank Replacement Project in the FY 2016-17 Capital Program, and

WHEREAS, an Initial Study / Mitigated Negative Declaration (IS/MND) for the Project was prepared by consultants, Circlepoint in May 2017, and

WHEREAS, in compliance with Section 21081.6 of the California Public Resources Code, a Mitigation Monitoring and Reporting Program (MMRP) has been prepared pursuant to the IS/MND having identified potential adverse effects that will be reduced to less-than-significant levels through the implementation of mitigation measures during construction, and

WHEREAS, a 30-day public review of the IS/MND was conducted in compliance with the provisions of California Environmental Quality Act (CEQA) and no comments from the public were received during the comment period, and

WHEREAS, the IS/MND and technical reports that constitute the record of proceedings upon which this determination were made are available for public review at the County of San Mateo Public Works Department, 555 County Center, Fifth Floor, Redwood City, CA and online at the Department's website, and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors has reviewed and considered the IS/MND, and on the basis of the record as a whole, confirms the IS/MND reflects an independent judgement and analysis, and on the basis of this review and consideration, there is no substantial evidence the Project will have a significant effect on the environment if mitigated as set forth in the MMRP.

This Board hereby confirms its certification and the adoption of the MND and MMRP for the San Mateo Medical Center Water Tank Replacement Project.

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