

RESOLUTION NO. .

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

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**RESOLUTION CONSIDERING AND APPROVING THE ADDENDUM TO THE
MITIGATED NEGATIVE DECLARATION (MND) FOR THE ANIMAL SHELTER
REPLACEMENT PROJECT**

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

WHEREAS, on September 22, 2015, this Board certified and adopted an Initial Study/Mitigated Negative Declaration (IS/MND) and Mitigation Monitoring and Reporting Program (MMRP) for the Animal Shelter Replacement Project (Project) in accordance with the requirements of the California Environmental Quality Act (CEQA), the California Resources Code, and state and local guidelines; and

WHEREAS, the County of San Mateo remains the lead agency on the Project and the Board of Supervisors the decision-making body for the Project; and

WHEREAS, since the time of adoption of the IS/MND, the County has modified the Project to expand the area of disturbance as described in the Addendum to the Mitigated Negative Declaration; and

WHEREAS, the modifications required the County to prepare a CEQA Addendum to the Adopted Mitigated Negative Declaration; and

WHEREAS, the February 2018 Addendum to the Adopted Mitigated Negative Declaration evaluates possible new or significant impacts as a result from changes to

the project and, based on the results of the evaluation, finds that no new or substantially worsened impacts would result from the proposed Project modifications; and

WHEREAS, the February 2018 Addendum and the 2015 IS/MND constitute the entirety of the administrative record required for project assessment and approval; and

WHEREAS, none of the conditions described in CEQA Guidelines section 15162 have occurred as a result of Project modifications; and

WHEREAS, County Counsel has reviewed and approved the Resolution as to form; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors has independently reviewed and considered the February 2018 Addendum and 2015 IS/MND, and on the basis of the record as a whole, and: (1) confirms that the Addendum and IS/MND reflect an independent judgment and analysis; (2) the proposed modifications will not substantially increase the severity of the impacts previously disclosed in the IS/MND; and (3) the proposed modifications do not involve any other conditions that can require a subsequent or supplemental MND or EIR.

BE IT FURTHER DETERMINED AND ORDERED that the Board of Supervisors does hereby approve the Addendum to the IS/MND previously adopted.

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