

RESOLUTION NO. .

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

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**RESOLUTION APPROVING THE TAUBE FAMILY CARRIAGE HOUSE PROJECT
AND ADOPTING THE MITIGATED NEGATIVE DECLARATION FOR THE PROJECT
PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

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

WHEREAS, on October 22, 2019, the County of San Mateo approved an amended and restated lease agreement with the San Mateo County Historical Association to allow improvements on the Old Court House site, Assessor’s Parcel Number 056-367-010, pursuant to Resolution No. 077000; and

WHEREAS, the San Mateo County Historical Association has submitted plans for the approval of the Taube Family Carriage House Project (“Project”) as show on Exhibit “A”, attached hereto and incorporated herein by this reference; and

WHEREAS, approval of the Taube Family Carriage House Project is considered a “Project” within the meaning of the California Environmental Quality Act (CEQA); and

WHEREAS, the County prepared an Initial Study and Mitigated Negative Declaration (MND) for this Project, consistent with the requirements of CEQA, and determined that the Project could not have a significant effect on the environment because all potential impacts of the Project could be mitigated to levels below established CEQA thresholds of significance with the adoption of mitigation measures to be incorporated into the Project and enforcement of such measures through a Mitigation

Monitoring and Reporting Program (MMRP); and

WHEREAS, the Initial Study and MND were made available for public review and comment for a 30-day period that concluded on October 22, 2020; and

WHEREAS, the County has considered and responded to all comments received on the MND during the comment period, and has revised the MND, where necessary, with such responses and revisions incorporated into a Final MND; and

WHEREAS, an Errata to the Final Revised MND clarifies and corrects non-material information in the Final Revised MND, but does not identify new or more severe adverse environmental effects and does not address feasible alternatives to the project or mitigation measures beyond those considered in the Public Review Draft MND; and

WHEREAS, the Board of Supervisors held a duly noticed public hearing on April 20, 2021, to consider the Mitigated Negative Declaration and the proposed amendments and to take public testimony; and

WHEREAS, the Board of Supervisors, in its independent judgment and analysis, has considered the Initial Study and Mitigated Negative Declaration, along with comments received, and finds on the basis of the whole record before it that there is no substantial evidence that the project will have a significant effect on the environment.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The Board of Supervisors approves the Taube Family Carriage House Project, as described in further detail in Exhibit A; and
2. The Board of Supervisors authorizes the County Manager, or designee, to

approve minor modifications to the Project if the changes are consistent with the intent of and in substantial conformance with this approval; and

3. This Board of Supervisors has reviewed and considered the MND, and on the basis of the record as a whole, confirms that the MND is adequate for its use by this Board, and on the basis of this review and consideration, there is no substantial evidence that the Project will have a significant effect on the environment if mitigated as set forth in the MMRP and this Board hereby confirms its certification of the MND.
4. The Board of Supervisors adopts the Response to MND comments, errata to the MND, and Mitigation Monitoring and Reporting Plan attached as Exhibit B and C respectively.

BE IT FURTHER RESOLVED that the resolution shall become effective immediately upon its passage and adoption.

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