

**RESOLUTION NO. \_\_\_\_\_**

**WHEREAS**, this District has circulated a proposed Initial Study and Mitigated Negative Declaration (MND) for the Northern Area Project (NAP) (State Clearinghouse No. 2914091060); and

**WHEREAS**, during the public review process (which is now closed) the District received 5 comment letters, all of which have been reviewed and appropriate changes made to the MND prior to final action by the board;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mitigation Monitoring Reporting Program (MMRP) in the form presented to the board this date, which is incorporated herein by this reference, be and it hereby is approved and adopted.

**BE IT FURTHER RESOLVED**, that the MND for the NAP in the final form presented to the board this date, which is incorporated herein by this reference, be and it hereby is approved and adopted.

**BE IT FURTHER RESOLVED**, that the NAP shall at all times be operated in accordance with the MMRP.

**BE IT FURTHER RESOLVED**, that on the basis of the whole record (including the initial study, comments received and the adopted MMRP) the project will not have a significant effect on the environment.

**BE IT FURTHER RESOLVED**, that all findings contained herein, as well as the MMRP and the MND, reflect this District's independent judgment and analysis acting as lead agency for the NAP.

**BE IT FURTHER RESOLVED**, that the documents or other materials which constitute the record of proceedings upon which this resolution is based are located at the District's offices, 525 North Main Street, Buttonwillow, California 93206 and that the custodian of such records is the District's Engineer-Manager, Maurice Etchechury.

AYES: Directors Vidovich, Cauzza Chicca, Wyrick, Ritchie  
NOES: None  
ABSENT: None  
ABSTAIN: None