

RESOLUTION NO. _____

WHEREAS, this District has heretofore adopted an Initial Study and Mitigated Negative Declaration (MND) for the Northern Area Project (NAP) (State Clearinghouse No. 2914091060) in compliance with the California Environmental Quality Act (CEQA); and

WHEREAS, this District desires to proceed with implementation of the NAP;

NOW, THEREFORE, BE IT RESOLVED, that the NAP be and it hereby is approved and adopted.

BE IT FURTHER RESOLVED, that District's staff and consultants be and they hereby are authorized and directed to proceed with implementation of the NAP.

BE IT FURTHER RESOLVED, that District's staff be and it hereby is directed to give notice of the District's determination to proceed with the NAP by filing and posting a Notice of Determination (NOD) in the form presented to the board this date, which form is incorporated herein by this reference.

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