

RESOLUTION NO. 2015_9

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NEWCASTLE FIRE PROTECTION DISTRICT
CONSIDERING THE NEGATIVE DECLARATION AND APPROVING THE
DESIGN REVIEW AGREEMENT FOR THE NEWCASTLE FIRE STATION

WHEREAS, the Newcastle Fire Protection District (“District”) acquired real property for the purpose of the development, construction, and operation of a new fire station (“Project”), contingent upon completion of environmental review pursuant to the California Environmental Quality Act (Pub. Resources Code, § 21000 et seq., “CEQA”); and

WHEREAS, the construction of the Project requires the District enter into a Design Review Agreement with Placer County, attached hereto as Attachment A and incorporated herein; and

WHEREAS, Placer County, as the Lead Agency, prepared a Mitigated Negative Declaration pursuant to Public Resources Code section 21080(c)(2) and CEQA Guidelines section 15070 for the Project and such Mitigated Negative Declaration is attached hereto as Attachment B and incorporated herein; and

WHEREAS, based on the Mitigated Negative Declaration, Placer County concluded that the Project would not have a significant effect on the environment because the mitigation measures described in the Mitigated Negative Declaration have been added to the Project; and

WHEREAS, the District has considered the Mitigated Negative Declaration and the comments received on the Mitigated Negative Declaration; and

WHEREAS, the mitigation measures identified in the Mitigated Negative Declaration have been added to the Project as conditions of approval of the Design Review Agreement.

NOW, THEREFORE, it is hereby resolved by the Board of Directors of the Newcastle Fire Protection District as follows:

Section 1. Recitals. The above recitals are true and correct.

Section 2. CEQA. The Board finds the potential environmental impacts identified in the Mitigated Negative Declaration have been mitigated to a level of less than significant by the incorporation of mitigation measures into the Design Review Agreement.

Section 3. Design Review Agreement. The Board hereby approves the Design Review Agreement and directs the District Director to execute the Design Review Agreement.

Section 4. General Authorization. The Board hereby authorizes the officers of the District to do any and all things, to take any and all actions, and to execute and deliver any and all documents that such officer may deem necessary or advisable to carry out the intent of this resolution, including, but not limited to, filing of applications for permits and payment of related fees.

Section 5. Effective Date. This Resolution shall take effect from and after the date of its passage.

APPROVED, PASSED AND ADOPTED this ___ day of _____ 2015 by the Board of Directors of the Newcastle Fire Protection District by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chairman, Governing Board
Newcastle Fire Protection District

ATTEST:

Secretary, Governing Board
Newcastle Fire Protection District