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#53

Resolution 04-0621

Parker

County Administration Building
Santa Rosa, California

ATTEST: JUN 23 2004

Date: June 22, 2004

EEVE T. LEWIS,
County Clerk & ex-officio Clerk of the Board of
Supervisors of the State of California, in & for
the County of Sonoma

BY *[Signature]* DEPUTY

RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF SONOMA, STATE OF CALIFORNIA,
ADOPTING A MITIGATED NEGATIVE DECLARATION
AND MASTER PLAN FOR THE RIVERFRONT PARK
PROJECT AND APPROVING THE PROJECT

WHEREAS, the Sonoma County Regional Parks Department has prepared an Initial Study for the proposed Riverfront Park Project (Project); and

WHEREAS, the Initial Study was submitted to the Sonoma County Environmental Review Committee to make a determination regarding the type of document to be prepared; and

WHEREAS, on March 23, 2004 the Sonoma County Environmental Review Committee determined that a Mitigated Negative Declaration was the appropriate document pursuant to the California Environmental Quality Act (CEQA); and

WHEREAS, the Sonoma County Regional Parks Department posted a Notice of Intent to Adopt a Mitigated Negative Declaration for the Project for thirty (30) days in the project area; submitted the Initial Study to the State Clearinghouse, and notified the public that the document was available for public review as required by CEQA; and

WHEREAS, the comments received during the CEQA public review did not affect the conclusion that there are no potentially significant environmental effects; and

WHEREAS, the comments received during the CEQA public review were considered along with the Initial Study prior to project approval.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Sonoma hereby adopts the Mitigated Negative Declaration and Master Plan for the Riverfront Park Project and approves the Riverfront Park Project.

Supervisors:

Brown: absent Kerns: aye Smith: aye Kelley: aye Reilly: aye

Ayes: 4 Noes: Abstain: Absent: 1

SO ORDERED.

Exhibit 5