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#36

Resolution No.: 04-0949

ATTEST: **OCT 08 2004**

County Administration Building
Santa Rosa, California

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

Dated: October 5, 2004

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

WHEREAS, the Sonoma County Regional Parks Department has prepared an Initial Study for the proposed Guerneville River 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 July 20, 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 for the Guerneville River Park Project and Master Plan and approves the Guerneville River Park Project.

Supervisors:

Brown: _____ Kerns: _____ Smith: _____ Kelley: _____ Reilly: _____

Ayes: 5 Noes: _____ Abstain: _____ Absent: _____

SO ORDERED.

Exhibit 5