



County of Sonoma

State of California

Date: May 14, 2024

Item Number: _____

Resolution Number: _____

4/5 Vote Required

**Resolution Of The Board Of Directors Of The Russian River County Sanitation District
Supporting The Sonoma County Community Development Commission Application To The
Local Agency Formation Commission To Annex Assessor Parcel Numbers (APN) 072-220-026,
APN 072-220-027, And APN 072-240-029 Into The Russian River County Sanitation District
(Fifth District)**

Whereas, Sonoma County Community Development Commission (Owner) has requested that three (3) parcels be annexed into the Russian River County Sanitation District (District): APN 072-220-026, APN 072-220-027 and APN 072-240-029 (Parcels); and

Whereas, existing development of the Parcels is limited to APN 072-220-026 consisting of a two-story Inn with restaurant and bar and six-bedroom occupancy above, and to APN 072-220-027 consisting of a two-story two-bedroom duplex; and

Whereas, the Sonoma County Local Agency Formation Commission (LAFCO) has determined that Parcels are located outside the District boundary and not eligible for District Service without annexation; and

Whereas, Local Agency Formation Commission staff support the annexation proposal; and

Whereas, the project is a supportive housing project funded by the State's Homekey Round 2 grant program and pursuant to California Health and Safety Code section 50675.1.3 is automatically compliant with the general plan and zoning; and

Whereas, there is sufficient sewage collection and treatment capacity for the project;
and

Whereas, the project is funded by Homekey Round 2 funds and is exempt from the California Environmental Quality Act (CEQA) pursuant to AB140 (Health and Safety Code section 50675.1.4(a)); additionally, the project is exempt pursuant to CEQA Guidelines, section 15301(b), Existing Facilities, as it represents an additional connection to an existing public facility that involves negligible or no expansion of use; CEQA Guidelines, section 15319(a) Annexations of Existing Facilities and Lots for Exemption; and Public Resources Code section 21080.21, as the property improvements are allowable on the legal parcels and the sewer main extension is less than one mile in length and in the right-of-way; and

Whereas, District staff has prepared a Notice of Exemption for the annexation in accordance with CEQA, the State CEQA guidelines, and the District's Procedures for the Implementation of CEQA.

Now, Therefore, Be It Resolved that the Board of Directors hereby finds, determines, certifies, and declares as follows:

1. The above recitals are true and correct.
2. The proposed annexation supported by this resolution is exempt from the requirements of the California Environmental Quality Act for the reasons stated in this Resolution.
3. The Owner of Parcels requesting annexation shall submit a collective application to LAFCO for annexation of the Parcels to the District.

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Be It Further Resolved that the Board of Directors does hereby support annexation of the Parcels to the District.

Directors:

Gorin:

Coursey:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.