



County of Sonoma

State of California

Date: February 26, 2019

Item Number: _____

Resolution Number: _____



4/5 Vote Required

**Resolution of The Board of Supervisors of The County of Sonoma, State of California,
Approving the Master Plan Update for Maxwell Farms Regional Park and Adopting a
Mitigated Negative Declaration in Compliance with the California Environmental Quality Act**

Whereas, the Master Plan was completed under the direction of the Sonoma County Regional Parks Director (“Regional Parks”), and responds to the desires of the community residents to comprehensively upgrade and renovate Maxwell Farms Regional Park; and

Whereas, the Master Plan calls for upgrades and renovations to existing park infrastructure including, irrigation, drainage, vehicular and pedestrian paving, amenities, new restroom and concessions facilities; and the replacement and/or renovation of existing recreational facilities such as ball fields, soccer fields, play area and picnic areas; and the provision of new park elements including four (4) dedicated pickle ball courts, a bicycle pump track, and an off leash dog area.

Now, Therefore, Be It Resolved that the Board of Supervisors of Sonoma County hereby find, determine, declare, and order as follows:

1. Pursuant to Public Resources Code section 201080(c)(2), the Board of Supervisors adopts the Mitigated Negative Declaration and concurs with the findings in the Mitigated Negative Declaration. The Board of Supervisors finds that the Maxwell Farms Regional Park Master Plan will not have a significant impact on the environment.
2. The Maxwell Farms Regional Park Master Plan, as presented on February 26th, 2019, is approved.
3. Regional Parks’ Director is authorized to file a Notice of Determination for the project in accordance with the California Environmental Quality Act and State and local guidelines.
4. The Clerk of the Board of Supervisors is designated as the custodian of the record of the proceedings upon which the Board’s decision herein is based. These documents may be found at the office of the Clerk of the Board, 575 Administrative Drive, Room 100, Santa Rosa, CA 95403.

Resolution #

Date:

Page 2

Be It Further Resolved that the Regional Parks Director be directed to commission design and engineering drawings for the intent of receiving bids and developing the first phase of the Master Plan project.

Supervisors:

Gorin:

Zane:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.