
Date: August 31, 2021

Item Number: _____

Resolution Number: _____

☒ 4/5 Vote Required

Resolution Of The Board Of Directors Of The Sonoma County Water Agency Determining That The Granting Of Easement Will Not Adversely Affect Sonoma Water In Any Respect And Will Not Have A Significant Adverse Effect On The Environment, And Authorizing General Manager To Execute Granting Of An Easement Across Sonoma Water Property To 3575 Mendocino Avenue Associates, A California Limited Partnership For Purpose Of Installation Of Storm Drain Outfall Improvements Required For The 3575 Mendocino Avenue Project (4/5 Vote Required).

Whereas, the Sonoma County Water Agency (Sonoma Water) owns certain real property located along Russell Creek Channel; and

Whereas, 3575 Mendocino Avenue Associates has requested an easement for installation of storm drain outfall improvements; and

Whereas, 3575 Mendocino Avenue Associates desires to construct and maintain improvements within the requested easement from the Sonoma Water; and

Whereas, the City of Santa Rosa (City), as Lead Agency for the Project has prepared a Sustainable Community Environmental Assessment that disclosed the potential environmental impacts and measures to mitigate adverse effects of the Project; and

Whereas, the City approved the Project and adopted findings on December 8, 2020, and filed a Notice of Determination in accordance with the California Environmental Quality Act (CEQA), on December 9, 2020; and

Whereas, Sonoma Water has reviewed and considered the Lead Agency's Sustainable Community Environmental Assessment and adopted findings;

Whereas, Sonoma Water has reviewed the easement to 3575 Mendocino Avenue Associates for the Project, and the General Manager has determined that the grant of

easement will not adversely affect Sonoma Water in any respect; and

Whereas, Sonoma Water, as a responsible agency, has prepared a Notice of Determination for granting of the easement to 3575 Mendocino Avenue Associates for the Project in accordance with CEQA, the State CEQA Guidelines, and Sonoma Water's Compliance Procedures for CEQA.

Now, Therefore, Be It Resolved that the Board of Directors of the Sonoma County Water Agency hereby finds, determines, and declares as follows:

1. The above recitals are true and correct.
2. Based on review and consideration of the City's Sustainable Community Environmental Assessment for 3575 Mendocino Avenue Project and adopted findings, this Board hereby determines that granting of the easement to 3575 Mendocino Avenue Associates for the Project will not have a significant adverse effect on the environment.
3. The Board hereby finds that the grant of easement to 3575 Mendocino Avenue Associates will not adversely affect Sonoma Water in any respect.
4. The Board hereby authorizes Sonoma Water's General Manager to execute the Easement Agreement with 3575 Mendocino Avenue Associates, in a form approved by County Counsel.

Directors:

Gorin: Rabbitt: Coursey: Gore: Hopkins:

Ayes: Noes: Absent: Abstain:

So Ordered.