

**SAUSALITO-MARIN CITY SANITARY DISTRICT**

**RESOLUTION NO. 1007**

**A RESOLUTION MAKING FINDINGS AND DIRECTING FILING OF NOTICE OF EXEMPTION, PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT, SMCS D BEACH FORCE MAIN AND CITY OF SAUSALITO GRAVITY SEWER INSPECTION PROJECT**

The Board of Directors of the Sausalito-Marin City Sanitary District, Marin County finds and determines as follows:

- A. The District has plans prepared to facilitate cleaning and inspection of the District's existing Beach Force Main and the City of Sausalito's existing gravity sewer. Work includes the construction of access ports at three (3) locations in the San Francisco Bay shoreline, two (2) in the City of Sausalito and one (1) at the waste water treatment plant located in Golden Gate National Recreation Area. These ports will be used for cleaning and CCTV inspection of the Beach Force Main. The City of Sausalito's gravity sewer will be cleaned and inspected utilizing existing manholes; and
- B. The District has submitted an Encroachment Permit application to the City of Sausalito and paid associated fees. Construction will proceed after the City has approved and issued the encroachment permit to the District and Contractor; and
- C. The proposed project has a Class 1 Categorical Exemption under State and Local Guidelines (Section 15301(b)) adopted pursuant to the California Environmental Quality Act.

In consideration of the foregoing finding and determinations,

**IT IS RESOLVED** by the Board of Directors as follows:

- 1. That this Board finds and determines said project is categorically exempt pursuant to the provisions of State and Local guidelines adopted pursuant to the California Environmental Quality Act as a Class 1 exemption (Section 15301(b) of CEQA Guidelines) in that it is a repair, maintenance, or minor alteration of an existing public facility involving negligible or no expansion of use beyond that existing at the time of this determination.
- 2. The Secretary is directed and authorized to file a copy of said Notice of Exemption, with a certified copy of this Resolution attached, in the District office and in the office of the County Clerk of the County of Marin.

\* \* \* \* \*

I certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Sausalito-Marin City Sanitary District, Marin County, California, at a meeting held on February 2, 2015 by the following vote:

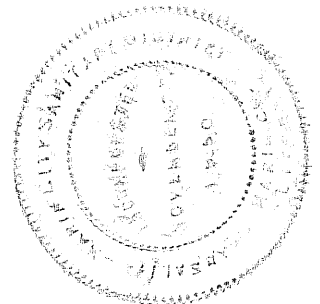
**AYES**, and in favor thereof, Directors: ARNOTT, BEERS, DELANO, RHEINER, RING

**NOES**, Directors:

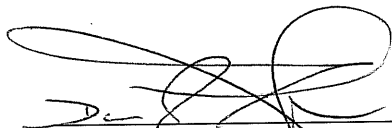
**ABSTAIN**, Directors:

**ABSENT**, Directors:

(SMCSD Seal)



**APPROVED:**

  
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Dan Rheiner, Board President

  
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Helen Lei, Board Secretary