

**RESOLUTION NO. 08-01-2019A**

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**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT FINDING THAT THE MALAGA PARK PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

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**WHEREAS**, the Board of Directors (“Board”) of the Malaga County Water District (“District”) approved an application for Statewide Park Development and Community Revitalization Program Grant Funds by Resolution 08-01-2019 ( the “Application”); and

**WHEREAS**, the Application is to repair, upgrade, modernize, and add new recreational facilities to the Malaga County Water District Park and Community Center (the “Project”); and

**WHEREAS**, the District has prepared an initial study, a true and correct copy of which is attached hereto and incorporated herein by this reference as Attachment “A”; and

**WHEREAS**, the preparation of the initial study has been ongoing since the inception of the Project and has considered all phases of project planning, implementation, and operation of the Project; and

**WHEREAS**, having considered the initial study, and based upon documentary and oral evidence received at the public meeting, the Board of Directors desires to and hereby does find the Project exempt from CEQA and authorizes the filing of the Notice of Exemption, a true and correct copy of which is attached hereto and incorporated by this reference herein as Attachment “B”, with the Fresno County Clerk.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Malaga County Water District as follows:

1. That the forgoing recitals are true and correct and incorporated by this reference herein as though fully set forth at this point.

2. The Board of Directors of the Malaga County Water District finds, based upon documentary and oral evidence received, and exercising their independent judgment, that it can be seen with certainty that there is no possibility that the proposed Project as referred to in the above recitals may have a significant impact on the environment and therefore the Project is exempt from the California Environmental Quality Act pursuant to 14 CCR §15061(b)(3) and adopts the Notice of Exemption attached hereto and incorporated by reference herein as Attachment “B”.

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Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 1<sup>st</sup> day of August 2019, by the following vote:

AYES:

NOES:

ABSENT:

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Charles Garabedian, Jr., President  
Malaga County Water District

ATTEST:

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James D. Anderson, General Manager  
Secretary of the Board of Directors  
Malaga County Water District