BEFORE THE GOVERNING BOARD OF TRUSTEES OF THE JACOBY CREEK SCHOOL DISTRICT HUMBOLDT COUNTY, CALIFORNIA DECEMBER 10, 2018

RESOLUTION NO. 07 2018-19 A resolution adopting an Initial Study/Mitigated Negative Declaration and adopting a Mitigation Monitoring/Reporting Program for the Jacoby Creek School District Improvement Project

WHEREAS, the Jacoby Creek School District Improvement Project ("the Project") through new construction and modernization, plans for the construction of a new library, new classrooms, Fire, Life and Safety Improvements, American With Disabilities path of travel access upgrading, campus security and disposal of old relocatables; and

WHEREAS, on October 5, 2018 the Jacoby Creek School District ("the District") as lead agency circulated an Initial Study/Mitigated Negative Declaration and the Mitigation Monitoring/Reporting Program pursuant to CEQA Guidelines; and

WHEREAS, on December 10, 2018 at the regular meeting of the Board of Trustees public comment was heard on the Initial Study/Mitigated Negative Declaration and the Mitigation Monitoring/Reporting Program; and

WHEREAS, on December 10, 2018, the District, after due consideration of all evidence and reports offered for review, does find and determine the following:

The District has considered the proposed Initial Study/Mitigated Negative Declaration and Mitigation Monitoring/Reporting Program together with any comments received during the public review process, and finds, on the basis of the whole record before it, that:

1. There is no substantial evidence the project will have a significant effect on the environment; and

2. There negative declaration reflects the lead agency's independent judgment and analysis; and

WHEREAS, the documents and materials on which this decision is based are on file at the District Office of the Jacoby Creek School District, 1617 Old Arcata Road, Bayside, CA 95524;

NOW, **THEREFORE**, **BE IT RESOLVED**: That after consideration of the Initial Study/Mitigated Negative Declaration, the Mitigation Monitoring/Reporting Program, public comments and other evidence submitted in this matter, and that in consideration of the findings, the Board of Trustees of the Jacoby Creek School District hereby adopts the Initial Study/Mitigated Negative Declaration and adopts the Mitigation Monitoring/Reporting Program for the Jacoby Creek School District Improvement Project.

PASSED AND ADOPTED on December 10, 2018 at the regular meeting of the Board of Trustees of the Jacoby Creek School District by the following vote:

AYES: _____

NOES:

ABSENT: _____

Sherry Lovett, President, Board of Trustees

ATTESTED: