

Resolution No. 2018-_____

**OF THE 14th DISTRICT AGRICULTURAL ASSOCIATION
Santa Cruz County Fair**

**RESOLUTION ADOPTING A MITIGATED NEGATIVE DECLARATION
For the Agricultural History Project Expansion**

WHEREAS, in accordance with the California Environmental Quality Act (CEQA) and State CEQA Guidelines, an Initial Study was prepared for the Agricultural History Project Expansion, which determined that there was substantial evidence that the project may have one or more significant effects on the environment and that preparation of a Mitigated Negative Declaration was warranted; and

WHEREAS, a Mitigated Negative Declaration and Initial Study (MND/IS) (dated June 2018) were prepared for the Agricultural History Project Expansion and circulated for public review on June 21 for a 30-day period to July 20, 2018; and

WHEREAS, ___ comment letters were received on the MND/IS; and

WHEREAS, a summary of comments, responses and revisions to the Initial Study (dated July 2018) was prepared, which is included as part of the MND/IS; and

WHEREAS, the Board of Directors of the 14th District Agricultural Association, Santa Cruz County Fair, held a public hearing on July 24, 2018 to consider the MND/IS; and

WHEREAS, the MND/IS has been completed in compliance with the California Environmental Quality Act (CEQA), Public Resources Code Section 21000 et seq, the Guidelines for Implementation of the California Environmental Quality Act (14 Cal. Code Regs. Section 15000 et seq.) (the “State CEQA Guidelines”) and local procedures adopted pursuant thereto; and

WHEREAS, the Board of Directors of the 14th District Agricultural Association considered the MND/IS, public comments, and responses at a meeting on July 24, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the 14th District Agricultural Association, Santa Cruz County Fair that:

1. The Board of Directors has considered the Mitigated Negative Declaration, dated June 2018, together with the Initial Study, public comments, and the Summary of Public Comments and Responses, and finds that the Mitigated Negative Declaration (dated June 2018) and supporting documents reflect the lead agency’s independent judgment and analysis.
2. The Board of Directors finds on the basis of the whole record before it (including the Initial Study, Revisions, comments received and responses) that there is no substantial evidence that the project will have a significant effect on the environment.

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3. The Board of Directors hereby adopts the Mitigated Negative Declaration for the Agricultural History Project Expansion, consistent with CEQA and State CEQA Guidelines.
4. All environmental documents and other materials that constitute the record of proceedings upon which this decision is based, are located at the 14th District Agricultural Association, Santa Cruz County Fair, at 2601 East Lake Avenue, Watsonville, CA 95076.

PASSED AND ADOPTED this ____ day of July 2018, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED: