

**AVILA BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2001- 8**

**A RESOLUTION FINDING NO SIGNIFICANT DETRIMENTAL ENVIRONMENTAL IMPACT
AND DIRECTING THE FILING OF A MITIGATED NEGATIVE DECLARATION OF
ENVIRONMENTAL IMPACT REGARDING THE AVILA BEACH WATER STORAGE TANK
PROJECT ED-00-02**

THE BOARD OF DIRECTORS OF THE AVILA BEACH COMMUNITY SERVICES DISTRICT
DOES RESOLVE AS FOLLOWS:

WHEREAS, THE California Environmental Quality Act of 1970, as set forth in the Public Resources Code, Section 21000 to 21174, requires the evaluation of the environmental impact and the preparation of an environmental impact report or negative declaration for certain projects; and

WHEREAS, the District has reviewed and considered an initial environmental study for the hereinafter described project; and

WHEREAS, there appears to be no substantial detrimental environmental impact from the proposed project, due to the incorporation of the mitigation measures outlined in Initial Environmental Study, E-00-02 (incorporated herein by reference), into the project approval.

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

1. It is the finding of the Avila Beach Community Services District that there will be no substantial detrimental environmental impact arising from the proposed project. As long as the mitigation measures set forth in the study are preformed.
2. The District President is hereby authorized and directed to file a mitigated negative declaration with the County Clerk.

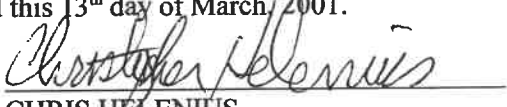
On motion of Director Helenius, seconded by Director Andrews-Scott, and on the following roll call vote, to wit:

AYES: Helenius, Andrews-Scott, Grife, Allen

NOES: Guernsey

ABSENT: None

the foregoing resolution was passed and adopted this 13th day of March, 2001.


CHRIS HELENIOUS
BOARD PRESIDENT

ATTEST:


JOHN L. WALLACE
GENERAL MANAGER