

RESOLUTION 23-09
OF RESORT IMPROVEMENT DISTRICT NO. 1
FINDING THE FIRE VEHICLE STORAGE BUILDING PROJECT
EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)
AND APPROVING THE FILING AND RECORDATION OF A NOTICE OF EXEMPTION

WHEREAS, the Shelter Cove Resort Improvement District No. 1 (“District”) proposes to erect a 2,000 square foot fire vehicle storage building (“Project”); and

WHEREAS, the site of the Project is the current location of the Shelter Cove Fire Department at 9126 Shelter Cove Road, Whitethorn, California, which is presently developed with a fire station, offices, and paved parking (“Property”); and

WHEREAS, prior to commencement of the Project, the District must comply with the California Environmental Quality Act (“CEQA”); and

WHEREAS, CEQA requires a lead agency to consider the potential environmental effects of any project; and

WHEREAS, categorical exemptions to CEQA are set forth in Article 19 of Title 14 of the California Code of Regulations (“CEQA Guidelines”); and

WHEREAS, 14 CCR §15303(c) sets forth an exemption from CEQA for the development of non-residential structures not involving the use of significant amounts of hazardous substances and not exceeding 2,500 square feet; and

WHEREAS, 14 CCR §15303(e) sets forth an exemption from CEQA for accessory structures including garages; and

WHEREAS, the Project will involve the construction of a vehicle storage building not involving the use of significant amounts of hazardous substances and less than 2,500 square feet in area; and

WHEREAS, the Project will result in the development of a vehicle storage building consistent with the meaning of a garage; and

WHEREAS, the District has considered whether the Project may have significant impacts on the environment; and

WHEREAS, the District has concluded through its own independent review and analysis of the Project that the Project will not have a significant impact on the environment; and

WHEREAS, the District has considered whether the Project is subject to any of the exceptions to exemptions set forth in 14 CCR §15300.2; and

WHEREAS, the District has determined that the Project is not subject to any of the exceptions to exemption set forth in 14 CCR §15300.2; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SHELTER COVE RESORT IMPROVEMENT DISTRICT NO. 1 as follows:

Section 1. The recitals set forth above are true and correct, and the Board hereby so finds.

Section 2. The Project is categorically exempt from further CEQA review pursuant to 14 CCR §15303.

Section 3. The Project is not subject to any of the exceptions to categorical exemptions set forth in 14 CCR §15300.2.

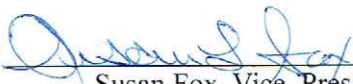
Section 4. The District's General Manager, or the General Manager's designee, is instructed to file and/or record a Notice of Exemption from CEQA, consistent with this Resolution, with any and all appropriate public agencies or entities.

Section 5. The General Manager is hereby authorized to do all things that are necessary to give effect to and comply with the terms and intent of this Resolution.


PASSED AND ADOPTED this June 15, 2023, at a Regular Meeting of the Board of Directors of the Shelter Cove Resort Improvement District No. 1, by the following vote:

AYES: Fox, Sommer, Soluri, Evans
NOES: None.
ABSENT: Hargrave
ABSTAIN: None

SHELTER COVE RESORT IMPROVEMENT DISTRICT NO. 1

By: 
Susan Fox, Vice, President
Board of Directors

ATTEST:



Susan Sack,
Board Secretary