

**WATERFORD CITY COUNCIL
RESOLUTION #2018-59**

**FINDING THAT THE WASTEWATER TREATMENT PLANT HEADWORKS
MECHANICAL BAR SCREEN PROJECT IS EXEMPT FROM THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT AND DIRECTING THE FILING OF A NOTICE OF
EXEMPTION**

WHEREAS, the Wastewater Treatment Plant Headworks Mechanical Bar Screen project ("Project") will replace dated equipment that will not fall beyond the plant boundaries and will not require significant alterations or construction to the headworks structure; and

WHEREAS, the Project will be funded by Proposition 1 Grant funding, if awarded; and

WHEREAS, the California Environmental Quality Act, Section 21000 et seq. of the Public Resources Code, ("CEQA") requires that cities consider the environmental consequences of their actions before approving a project; and

WHEREAS, the scope of the Project falls under CEQA; and

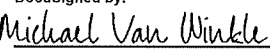
WHEREAS, Section 15301 (Existing Facilities) of the State CEQA Guidelines (Chapter 3 of Division 6 of Title 14 of the California Code of Regulations) provides an exemption from CEQA for projects involving the minor alteration of existing public or private facilities when the alteration involves negligible or no expansion of an existing use.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Waterford hereby finds this project exempt from CEQA pursuant to State CEQA Guidelines Section 15301 (b).

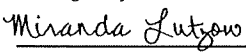
The foregoing Resolution was passed and adopted by the City Council of the City of Waterford, County of Stanislaus, State of California, at a regular meeting thereof held on September 20, 2018, by the following vote:

- AYES: (3) ALDACO, KRAUSE, VAN WINKLE**
- NOES: (0) NONE**
- ABSTAIN: (0) NONE**
- ABSENT: (2) POWELL, WHITFIELD**

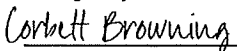
City of Waterford,

DocuSigned by:

 126D70EBEE2547E...
Michael Van Winkle, Mayor

ATTEST:

DocuSigned by:

 7061E47DB1364DD...
Miranda Lutzow, City Clerk

APPROVED AS TO FORM:

DocuSigned by:

 F2D1FA69CB4B4A7...
Corbett J. Browning, City Attorney