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RESOLUTION NO. 2007-3

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ARMONA COMMUNITY SERVICES DISTRICT
APPROVING ENVIRONMENTAL DOCUMENTS FOR
WASTE WATER TREATMENT PLANT EXPANSION PROJECT
SCH NO. 2005021063**

The Board of Directors of the Armona Community Services District, a California Community Services District, duly formed and existing under the Community Services District Law, set out at California Government Code §§ 61000-61226.5, does hereby find and declare as follows:

WHEREAS, on June 8, 2005, the Board adopted Resolution No. 2005-2, Resolution of the Board of Directors of the Armona Community Services District Approving Environmental Documents and Adopting Mitigated Negative Declaration for Waste Water Treatment Plant Expansion Project, which approved environmental documents and CEQA review for expansion of the capacity of the District's waste water treatment plant (WWTF) from .4 to .53 mgd mean daily inflow to head works; and

WHEREAS, subsequent to adoption of Resolution No. 2005-2, the District was advised by the Kings County Planning Agency to re-circulate the environmental documents approved under Resolution No. 2005-2; and

WHEREAS, after re-submittal of revised Environmental Documents to the State Clearinghouse and a noticed public hearing, the Board adopted revised Environmental Documents by Resolution No. 2006-4 on September 13, 2006; and

WHEREAS, subsequent to adoption of Resolution No. 2006-4, the District received late comments from Kings County necessitating further revision and recirculation of the Environmental Documents in order for the District to process and receive a CUP for the expanded WWTF; and

WHEREAS, on October 30, 2006, the District engineer transmitted a revised Environmental Checklist including Mitigation Monitoring Plan (collectively, "Environmental Checklist"), which is attached as Exhibit A, by reference incorporated herein, for the District's Waste Water Treatment Plant Expansion Project SCH No. 2005021063 (Project); and

WHEREAS, at the January 10, 2007 regular meeting, the Board set February 14, 2007, as the date for a public hearing to receive public comments on the Environmental Documents; and

WHEREAS, on January 11, 2007, the Environmental Documents were submitted to the State Clearinghouse and Kings County; and

WHEREAS, the SCH review period started January 16, 2007 and ended February 14, 2007; and

1 WHEREAS, the public hearing was duly noticed by publication of notice of hearing on January
15, 2007 and February 5, 2007; and

2 WHEREAS, the notice provides that the public comment period started on January 15, 2007 and
3 ends at the conclusion of the public hearing on February 14, 2007; and

4 WHEREAS, the public hearing set for February 14, 2007 was continued to February 21, 2007.

5 NOW, THEREFORE, BE IT RESOLVED as follows:

6 1. The Board hereby adopts all of the findings set forth in the Environmental Checklist.

7
8 2. The Board, after considering all the evidence presented, (a) certifies that the
9 Environmental Checklist and proposed Mitigation Monitoring Plan, is adequate and was prepared in
10 compliance with the California Environmental Quality Act (CEQA), and the State CEQA Guidelines;
11 (b) finds and declares that the Environmental Checklist was presented to this Board and that prior to
12 taking action on or approving the Project, this Board reviewed and considered the information contained
13 therein; and (c) finds and declares that the certification thereof reflects this Board's independent judgment
14 and analysis.

15 3. The Board further finds and declares that no substantial evidence has been submitted for
16 the record to show that the Project, with the mitigation measures stated in the Mitigated Negative
17 Declaration previously adopted under Resolutions Nos. 2005-2 and 2006-4, will have a significant effect
18 on the environment.

19 4. Based on the foregoing, this Board directs the staff of the District to prepare, execute, file
20 and cause to be posted, the Notice of Determination and Mitigated Negative Declaration as required by
21 law and to do and to undertake such other acts in connection therewith and in furtherance thereof as may
22 be required by law or as are reasonably recommended or advisable.

23 WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Armona
24 Community Services District on February 21, 2007, by the following vote:

25 AYES: Bittner, Danielson, Plooy, Guitierrez
26 NOES: None
ABSENT: Franco
ABSTAIN: None


ED BITTNER, Chairman of the Board of Directors

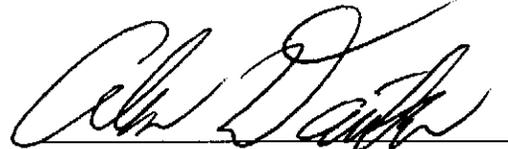
ATTEST:


ALAN DANIELSON, SECRETARY

CERTIFICATE OF SECRETARY

I, Alan Danielson, the duly appointed and acting Secretary of the Board of Directors of the Armona Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Special Meeting of the Board of Directors of the Armona Community Services District, duly held at Armona, California, on February 21, 2007.

DATED: February 21, 2007.



ALAN DANIELSON, SECRETARY

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