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**Cachuma Resource Conservation District**

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**RESOLUTION NO 2008-03**  
**RESOLUTION OF THE BOARD OF DIRECTORS OF CACHUMA RESOURCE**  
**CONSERVATION DISTRICT TO ADOPT THE MITIGATED NEGATIVE**  
**DECLARATION FOR THE SANTA BARBARA COUNTY PERMIT**  
**COORDINATION PROGRAM (PROJECT) AND TO APPROVE THE PROJECT**

**WHEREAS**, the State of California Resources Agency requires the lead agency to adopt the Mitigated Negative Declaration for the Santa Barbara County Permit Coordination Program (Project) and approve the Project prepared in compliance with the California Environmental Quality Act (CEQA); and

**WHEREAS**, the Board of Directors of the Cachuma Resource Conservation District has reviewed and considered the proposed Mitigated Negative Declaration together with comments received during the public review process, and has found that the Project as mitigated will not have a significant effect on the environment;

**NOW, THEREFORE**, be it resolved, that the Cachuma Resource Conservation District Board of Directors adopted the Mitigated Negative Declaration for the Santa Barbara County Permit Coordination Program (Project) and approved the Project. The Mitigated Negative Declaration includes a process for the Mitigation Monitoring and Reporting Program that specifies measures to avoid or mitigate significant environmental effects.

**PASSED AND ADOPTED** at regular meeting of the Board of Directors of the Cachuma Resource Conservation District, on December 11, 2008.

Signed by:

Tom Lockhart, District Manager