

SAN MATEO FOSTER CITY SCHOOL DISTRICT  
**BOARD OF TRUSTEES RESOLUTION NO. 12/17-18**

A RESOLUTION OF THE SAN-MATEO-FOSTER CITY SCHOOL DISTRICT ADOPTING A  
CATEGORICAL EXEMPTION AND APPROVING THE BAYSIDE ACADEMY  
NEW GYM PROJECT

**WHEREAS**, the San Mateo-Foster City School District (District) owns the Bayside Academy Property; and

**WHEREAS**, the district desires to build on a part of Bayside Academy Campus a new GYM as further described in Exhibit A, incorporated herein by reference; and

**WHEREAS**, the District adopted the role of lead agency for purposes of environmental review of the project under the California Environmental Quality Act (CEQA); and

**WHEREAS**, the District contracted with MIG/TRA Environmental Sciences, Inc., (MIG/TRA) to conduct the environmental study and report. The environmental study prepared by MIG/TRA indicates that the project qualifies for a Categorical Exemption under CEQA Guidelines Section 15314 (Minor Additions to Schools); and

**WHEREAS**, the following findings, which the District has made and reflected in Exhibit A, attached to this resolution, based on incorporation of best management practices (BMP) into project's plans; and

**WHEREAS**, the categorical exemption has been prepared in compliance with the procedural and substantive requirements of the CEQA; and

**WHEREAS**, the location and custodian of the documents and other materials, which constitute the record of proceedings, upon which the decision is based, are both located at: San Mateo-Foster City School District, Facilities, 1410 South Amphlett Boulevard, San Mateo, CA, 94402; and

**WHEREAS**, the District's Board of Trustees reviewed and considered the evidence supporting the categorical exemption; and

**NOW, THEREFORE**, the District's Board of Trustees hereby finds that:

1. The (a) Project qualifies for categorical exemption and (b) Board of Trustees hereby adopts a Categorical Exemption for the project under CEQA Guidelines sections 15314 (Class 14). This determination reflects the San Mateo-Foster City School's Board of Trustees independent judgment and analysis;
2. On the basis of the whole record before the District, there is no substantial evidence that the project will have a significant effect on the environment;

3. The District, on the basis of two-thirds vote of the Board of Trustees, is approving the Resolution No. 12/17-18.

NOW, THEREFORE BE IT RESOLVED, the District's Board of Trustees adopts the categorical exemption for the project citing the findings contained in Exhibit A, attached hereto and incorporated herein by reference, and ratifies the Director of Facilities undertaking construction of the project.

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PASSED AND ADOPTED AT THE REGULAR MEETING OF THE San Mateo Foster City School District Board of Trustees duly held on the February 8, 2018, by the following vote;

AYES \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NOES \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ABSENT \_\_\_\_\_  
\_\_\_\_\_

Attest:

\_\_\_\_\_  
Secretary to the Board