

**RESOLUTION NO. 1/08-09**

**RESOLUTION TO ADOPT THE MITIGATED NEGATIVE  
DECLARATION DETERMINATION ATTACHED AND  
AUTHORIZE THE DEPUTY SUPERINTENDENT TO  
EXECUTE THE DOCUMENT FOR FILING WITH THE  
APPROPRIATE AGENCIES**

**WHEREAS**, the District is required by law to conduct an Initial Study of Environment Impacts of the Below Grade Water Intrusion Project and make a determination of those impacts in order to proceed with the project; and

**WHEREAS**, the District has engaged the firm of tBP Architecture to perform this study; and

**WHEREAS**, the study has resulted in a Determination that find that although the proposed project could have a significant effect on the environment, there will not be a significant effect in this case because the District has adopted mitigation measures identified in a Mitigated Negative Declaration prepared for the project;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of Ohlone Community College District hereby adopts the Mitigated Negative Declaration as attached and authorizes the Vice President of Administrative Services to execute said Mitigated Negative Declaration for submission to the appropriate agencies.

**PASSED AND ADOPTED** by the Ohlone Community College District Board of Trustees on this thirteenth day of August, 2008 by the following vote:

AYES:  
NOES:  
ABSENT:

**STATE OF CALIFORNIA, COUNTY OF ALAMEDA**

I, Gari Browning, Secretary of the Ohlone Community College District Board of Trustees, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the Board of Trustees at a regularly called and conducted meeting held on said date.

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Secretary of Board of Trustees