

RESOLUTION NO. 2019-035

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY
TRANSPORTATION AUTHORITY ADOPTING A MITIGATED NEGATIVE
DECLARATION AND THE MITIGATION MONITORING AND REPORTING
PROGRAM FOR THE TRANSIT SECURITY OPERATIONS CENTER**

WHEREAS, the Orange County Transportation Authority (OCTA), acting as the Lead Agency as defined in the California Environmental Quality Act (CEQA), Public Resources Code §§21000 et seq., prepared an Initial Study for a new facility to house OCTA's Transit Security and Operations Center located at 1512-20 West Lincoln Avenue in the City of Anaheim (Project); and

WHEREAS, the purpose of the Initial Study was to determine whether the Project may have potential significant effects on the environment; and

WHEREAS, based upon the findings in the Initial Study, OCTA prepared a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Project and published a Notice of Intent to adopt same in accordance with CEQA and the CEQA guidelines (14 California Code of Regulations §§15000 et seq.).

NOW, THEREFORE, BE IT RESOLVED that the OCTA Board of Directors finds as follows:

1. The Board of Directors has considered the Initial Study, the Mitigated Negative Declaration, the comments received during the public review process, the staff report and all other documents, oral testimony and other evidence presented at the meeting on this Resolution, and finds that there is not substantial evidence in light of the whole record that the Project will have any significant impacts on the environment.
2. The Mitigated Negative Declaration reflects OCTA's independent judgment and analysis.
3. The record of proceedings on which the Board of Director's decision is based is on file with the Clerk of the Board at OCTA, 550 South Main Street, Orange, California.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Directors adopt the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program.

PASSED, ADOPTED and APPROVED on this _____ day of _____, 2019.

TIM SHAW, CHAIRMAN
ORANGE COUNTY TRANSPORTATION AUTHORITY

APPROVED AS TO FORM:

JAMES M. DONICH
GENERAL COUNSEL

ATTEST:

I, Laurena Weinert, Clerk of the Board of Directors of the Orange County Transportation Authority, do hereby certify that the foregoing Resolution No. 2019-xxx, by the following votes:

AYES:

NOES:

ABSENT:

LAURENA WEINERT
CLERK OF THE BOARD