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**EXHIBIT 13-C**

**RESOLUTION 2017-02**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE  
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT  
CERTIFYING AN ADDENDUM TO THE MITIGATED  
NEGATIVE DECLARATION FOR THE SLEEPY  
HOLLOW STEELHEAD REARING FACILITY RAW  
WATER INTAKE AND WATER SUPPLY SYSTEM UPGRADE**

WHEREAS, The Monterey Peninsula Water Management District (MPWMD) is committed to mitigating the environmental impact of diversions from the Carmel River Basin; and

WHEREAS, The MPWMD certified an Initial Study/Mitigated Negative Declaration (IS/MND) and Mitigation and Monitoring Program for the Sleepy Hollow Steelhead Rearing Facility (SHSRF) Raw Water Intake and Water Supply System Upgrade Project (Project) and approved the Project on November 14, 2016; and

WHEREAS, The District has followed guidelines of the California Environmental Quality Act (CEQA) and prepared an Addendum to modify the approved Project that would not result in a measurable increase in environmental impacts over what was previously analyzed in the November 14, 2016, IS/MND; and

WHEREAS, The District held a Public Hearing on January 25, 2017 to receive comments on the Addendum to the IS/MND and directed that a the Final IS/MND be modified to incorporate the Addendum;

WHEREAS, The District has prepared Findings of Environmental Review based on the Addendum and comments received;

**NOW THEREFORE, BE IT RESOLVED:**

We, the Board of Directors of the Monterey Peninsula Water Management District, certify the Addendum as a true and accurate statement of the environmental impacts of the construction of the Sleepy Hollow Steelhead Rearing Facility Raw Water Intake and Water Supply System Upgrade; and

Adopt an Addendum for the Project which found that the proposed modifications to the approved Project would not result in a measurable increase in environmental impacts over what was previously analyzed in the November 14, 2016, IS/MND, and no new mitigation measures would be

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required; and

Direct staff to incorporate the Addendum into a revised Final IS/MND, and file a Notice of Determination for the Project.

On motion of Director Potter and second by Director Evans the foregoing resolution is duly adopted this 25<sup>th</sup> day of January 2017 by the following votes:

AYES:

NAYS:

ABSENT:

I, David J. Stoldt, Secretary to the Board of Directors on the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the 25<sup>th</sup> day of January 2017.

Witness my hand and seal of the Board of Directors this \_\_\_\_ day of January 2017.

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David J. Stoldt, Secretary to the Board