

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

**RESOLUTION APPROVING THE PORT OF OAKLAND
SANITARY SEWER SYSTEM CONDITION ASSESSMENT PLAN
AND DELEGATING AUTHORITY TO THE EXECUTIVE
DIRECTOR TO APPROVE FUTURE AMENDMENTS THERETO.**

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated Board Agenda Report Item No. 6.7, dated June 13, 2019, (the "Agenda Report") and related agenda materials, has received the expert testimony of Port of Oakland ("Port") staff, and has provided opportunities for and taken public comment; now, therefore, be it

RESOLVED, that in acting upon this matter, the Board has exercised its independent judgment based on substantial evidence in the record and adopts and relies upon the facts, data, analysis, and findings set forth in the Agenda Report and in related agenda materials and in testimony received; and be it

FURTHER RESOLVED, that the proposal to approve the Port of Oakland Sanitary Sewer System Condition Assessment Plan ("CAP") was reviewed in accordance with the requirements of the California Environmental Quality Act ("CEQA") and the Port CEQA Guidelines. The action, which entails inspection and collection of data on the condition of sewer laterals and does not result in a serious or major disturbance to an environmental resource, is categorically exempt from CEQA per Section 15306, Information Collection, of the CEQA Guidelines. No further CEQA review is required; and be it

FURTHER RESOLVED that the Board hereby approves the CAP and delegates authority to the Executive Director to approve future amendments thereto; and be it

FURTHER RESOLVED, that this resolution shall become effective immediately upon adoption by the Board.

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