San Leandro Unified School District

Resolution No. 12-09

APPROVAL OF THE PACIFIC SPORTS COMPLEX AND BURRELL FIELD PROJECT

WHEREAS, on February 7, 2012, following a duly noticed public hearing thereon, the San Leandro Unified School District Board of Trustees adopted Resolution No. 12-08 certifying the adequacy of the Mitigated Negative Declaration/Initial Study ("MND/IS") prepared for the Pacific Sports Complex and Burrell Field Project ("Project"), adopting findings pursuant to the California Environmental Quality Act ("CEQA"), and approving the Mitigation Monitoring and Reporting Program ("MMRP"); and

WHEREAS, approval of the Project and construction of the improvements described in the Project, will advance the public health, safety and welfare and further San Leandro Unified School District's statutory public education purposes;

NOW, THEREFORE, BE IT RESOLVED by the San Leandro Unified School District Board of Trustees follows:

SECTION 1

The San Leandro Unified School District Board of Trustees hereby approves the Project, consisting of program facilities, which are further described in the MND/IS and in Resolution No. 12-08, and authorizes and directs staff to implement the Project in a manner consistent with the terms hereof.

PASSED AND ADOPTED by the San Leandro Unified School District Board of Trustees on this 7th day of February 2012, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

_____
President of the San Leandro Unified School District Board of Trustees

ATTESTED TO:

_____
Secretary of the Board