

## EXHIBIT C

### RESOLUTION NO. 95-1

#### A RESOLUTION TO ADOPT A NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT FOR THE WEST FORK ANNEXATION TO THE UKIAH VALLEY SANITATION DISTRICT

RESOLVED, by the Board of Directors of the Ukiah Valley Sanitation District, that

WHEREAS, an analysis of the potential impacts of said annexation has been completed, and

WHEREAS, a public notice has been published declaring the intent of this Board to adopt a Negative Declaration, and

WHEREAS, a public hearing has been conducted to consider the responsible or concerned agency comments as well as to consider public concerns and comments.

NOW, THEREFORE BE IT RESOLVED that after hearing and considering all written and oral testimony on the issue of the environmental impact of the West Fork Annexation, the Board of Directors of the Ukiah Valley Sanitation District adopt a Negative Declaration on said project based upon the following findings of fact:

1. Said project DOES NOT have the potential to substantially degrade the quality of the environment.
2. Said project WILL NOT promote short term environmental goals to the disadvantage of long term environmental goals.
3. Said project DOES NOT have possible environmental effects which are individually limited but cumulatively considerable.
4. The environmental effects of said project WILL NOT cause substantial adverse effects on human beings, either directly or indirectly.

The above and foregoing resolution was introduced by Board Member Schneiter who moved for its adoption, seconded by Board Member Pinches, and PASSED AND ADOPTED this July 19, 1995 by the following roll call vote:

AYES: 3, Directors Pinches, Schneiter, and McMichael

NOES: 0

ABSENT: 0

WHEREUPON, the Chairman declared said resolution passed and adopted and SO ORDERED.

*Frank Mc Michael*

FRANK MCMICHAEL, CHAIRMAN  
UKIAH VALLEY SANITATION DISTRICT

ATTEST:  
Clerk of the Board

by:

*R. J. [Signature]*