

Resolution 20-11

of the

San Mateo County Harbor District

to

Make Findings of No Significant Impact as Determined by the Environmental Assessment and Finding of No Significant Impact (FONSI)

Whereas, The San Mateo County Harbor District as project local sponsor proposes to replace four docks and install floating breakwaters (wave attenuators) on the four docks at the Oyster Point Marina. The proposed installation would provide additional needed protection to the docks and vessels in the marina; and,

Whereas, Since 1977, the Harbor District has operated Oyster Point Marina/Park under a Joint Powers Agreement with the City of South San Francisco. A system of three separate concrete breakwaters protects the marina. In 2008 the breakwater entrance was modified to improve navigation reliability. Installation of the floating breakwaters is proposed to reduce the effect of wave action at Oyster Point Marina and thereby improve vessel and dock safety; and,

Whereas, Floating breakwater installation work will be accomplished by the U.S. Army Corps of Engineers, San Francisco District; and,

Whereas, Under CEQA, state agencies are encouraged to use a Finding of No Significant Impact (FONSI) prepared pursuant to the National Environmental Policy Act (NEPA) rather than preparing a new CEQA document, when the FONSI, prepared before a Negative Declaration or EIR, would otherwise be completed for the project; and the FONSI complies with CEQA Guidelines.

Whereas, The Environmental Assessment and Finding of No Significant Impact (FONSI) for the proposed project have been reviewed according to the standards and requirements of the California Environmental Quality Act (CEQA). The proposed project will have no significant effect on the area's resources, cumulative or otherwise.

Therefore, be it resolved that the Board of Harbor Commissioners hereby makes a finding of no significant impact.

Further, be it resolved that the Board of Harbor Commissioners does hereby adopt this Resolution 20-11.

Approved this 7th day of September, 2011 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Padreddi, Parravano

Against: None

Abstaining: None

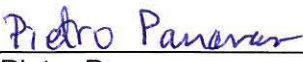
Absent: Campbell, Tucker

Attested

BOARD OF HARBOR COMMISSIONERS



Debbie Nixon
Deputy Secretary



Pietro Parravano
President