

RESOLUTION NO. R.05-2013

**RESOLUTION OF THE GOVERNING BOARD OF THE
BIG BEAR AREA REGIONAL WASTEWATER AGENCY
ADOPTING THE FISCAL YEAR 2014 OPERATING AND CAPITAL BUDGET**

WHEREAS, it is necessary that the Governing Board of the Big Bear Area Regional Wastewater Agency adopt a budget for the Agency for Fiscal Year 2014 (fiscal year ending June 30, 2014).

NOW, THEREFORE BE IT RESOLVED by the Governing Board of the Big Bear Area Regional Wastewater Agency as follows:

1. That the budget, a copy of which is attached hereto as EXHIBIT I, is hereby adopted as the budget of the Big Bear Area Regional Wastewater Agency for Fiscal Year 2014.
2. The Agency hereby finds and determines that the approval by the Agency of the Fiscal Year 2014 Budget is not a project pursuant to CEQA and, should it be found to be a project, is also statutorily exempt from CEQA. Approval of the Fiscal Year 2014 Budget is not a project under State CEQA Guidelines sections 15378 and 15061 because adoption of the budget is a government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact to the environment and because approval of the budget also has no potential for direct physical impacts to the environment. Additionally, approval of the Fiscal Year 2014 Budget is statutorily exempt from CEQA under State CEQA Guidelines section 15262 because it qualifies as feasibility or planning study for possible future actions that have not yet been approved.
3. Staff is hereby authorized and directed to file a Notice of Exemption with the Clerk of the Board of Supervisors of San Bernardino County or other appropriate officer or employee of San Bernardino County that is designated by San Bernardino County to file such notices, within five (5) working days following the adoption of this Resolution.

4. The documents and materials that constitute the record of proceedings on which these findings are based are located at the offices of the Big Bear Area Regional Wastewater Agency, the custodian of record, at 121 Palomino Drive, Big Bear City, CA 92314.

5. Certified copies of this Resolution and copies of said budget shall be delivered to the County of San Bernardino on behalf of County Service Area 53B, the Big Bear City Community Services District and the City of Big Bear Lake.

ADOPTED this 24th day of April 2013

Rick Herrick, Chairman of the Governing Board
of the Big Bear Area Regional Wastewater Agency

ATTEST:

Jeff Rigney, Secretary of the Governing Board
of the Big Bear Area Regional Wastewater Agency

I, Jeff Rigney, Secretary of the Governing Board of the Big Bear Area Regional Wastewater Agency, DO HEREBY CERTIFY that the foregoing Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Acknowledging the Wastewater Connection Fee, being Resolution No. R, 05-2013, was adopted at a regular meeting on April 24, 2013 of said Agency by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Secretary