

EXHIBIT G

Board Resolution

RESOLUTION 2022-4

APPROVE CEQA NOTICE OF EXEMPTION AND APPROVE SUBMISSION OF APPLICATION FOR A CHANGE OF ORGANIZATION, REORGANIZATION, OR OUTSIDE SERVICE AGREEMENT TO THE LOCAL AGENCY FORMATION COMMISSION FOR SAN MATEO RESOURCE CONSERVATION DISTRICT SERVICE AREA EXPANSION

WHEREAS, the San Mateo Resource Conservation District (SMRCD) is a special district organized under Division 9 of the California Public Resources Code with an original petition granted on July 1, 1939 and is defined in Section 3501 of the Government Code as a public agency;

WHEREAS, the San Mateo Local Agency Formation Commission (LAFCo) is a State-mandated, independent agency with countywide jurisdiction over changes in organization and boundaries of cities and special districts including annexations, detachments, incorporations and formations;

WHEREAS, the Cortese – Knox – Hertzberg Local Government Reorganization Act of 2000 (California Government Code (Section 56000, et seq.) establishes procedures for local government changes of organization and encourages orderly growth and development “by the logical formation and modification of the boundaries of local agencies, with a preference granted to accommodating additional growth within, or through the expansion of, the boundaries of those local agencies which can best accommodate and provide necessary governmental services;”

WHEREAS, Section 56668 of the Act requires that boundaries should avoid dividing an existing identifiable community, commercial district, or any other area having social or economic homogeneity and that boundaries should reasonably include all territory which would reasonably benefit from agency services;

WHEREAS, the current district boundaries of SMRCD are not contiguous and do not reasonably include all territory that benefits from and will benefit from agency services;

WHEREAS, SMRCD has prepared an Application for a Change of Organization, Reorganization, or Outside Agreement to LAFCo to be consistent with SMRCD’s Sphere of Influence, and has included associated materials including legal descriptions and maps of the areas to be included and a Service Plan;


WHEREAS, the service area or service responsibility of any other cities or special districts would not be altered by the proposed boundary change; and

WHEREAS, on March 16, 2022 SMRCD filed a Notice of Exemption under the California Environmental Quality Act (CEQA) as the proposed boundary change conforms with Class 20 and General Rule exemption requirements, and received no public comments;

NOW, THEREFORE, BE IT RESOLVED that the San Mateo Resource Conservation District Board of Directors:

1. Approves the CEQA Notice of Exemption for the San Mateo Resource Conservation District Service Area Expansion; and
2. Approves the submission of the Application for a Change of Organization, Reorganization, or Outside Service Agreement to the San Mateo Local Agency Formation Commission, including legal description of the boundaries of affected territory, maps showing the boundaries, and Service Plan.

The foregoing resolution was approved and adopted on May 19, 2022, by the Board of Directors of the San Mateo Resource Conservation District.


Barbara Kossy (May 23, 2022 08:29 PDT)

Barbara Kossy, President

May 23, 2022

Date