

RESOLUTION 2012-2013.1 CALIFORNIA DEPARTMENT OF EDUCATION ENVIRONMENTAL HAZARDS CHECKLIST WRITTEN DETERMINATIONS AND FINDINGS

Per *Education Code* Section 17213(a) and/or *Public Resources Code* Section 21151.8(a) (1), and based upon information included in the June 15, 2012, Initial Study and Negative Declaration, and other studies performed by Youngdahl Consulting Group, for the 10.0-acre site located at Bradshaw Road and Elk Grove Blvd.(known as the Schmidt and Provencher properties), in the City of Elk Grove, Sacramento County, California, the California Montessori Project Governing Board hereby determines that:

WHEREAS, there are no known hazardous pipelines on site: and

WHEREAS, the project site is not a hazardous substance release site; and

WHEREAS, the project is not a waste disposal site; and

WHEREAS, the project site is not located within 500 feet of a traffic corridor; and

WHEREAS, there are no records on file of any air/hazardous facilities within a quarter mile of the site; and

WHEREAS, the project site is not within an Agricultural General Plan/Zoning; and

NOW, THEREFORE, BE IT RESOLVED that the Board of the California Montessori Project hereby finds the above to be true based on multiple studies and sources.

BE IT FURTHER RESOLVED that the Executive Director and Superintendent is hereby authorized and directed, for and in the name of and on behalf of the California Montessori Project, to execute and deliver any and all documents, to do any and all things, and take any and all actions that may be necessary or advisable, in their discretion, in order to complete the changes, and to effect the purposes of this Resolution. All actions heretofore taken by officers, employees, and agents of California Montessori Project that are in conformity with the purposes and intent of this Resolution are hereby approved, confirmed, and ratified.

AYES:

NOES:

ABSENT:

I, Rob Henderson, Chairperson of the Governing Board of the California Montessori Project, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the said Board, which resolution is on file in the office of the said Board.

Chairperson of the Governing Board