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## **RESOLUTION 2021-6**

## Accepting the Project Specific Analysis for the Girl Scouts of Northern California- Camp Butano Forest Health Project

**WHEREAS,** the San Mateo Resource Conservation District 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; and

**WHEREAS,** the Board of Directors recognizes the critical need for forest health and fuel reduction projects to protect natural resources, people, and property within San Mateo County; and

**WHEREAS,** the District will improve forest health on 40 acres of the Girl Scouts of Northern California's Camp Butano property within the Coastal Zone; and

**WHEREAS,** the California Vegetation Treatment Program Programmatic Environmental Impact Report (CalVTP PEIR) was certified by the Board of Forestry and Fire Protection in 2019 consistent with the California Environmental Quality Act to evaluate potential environmental effects of qualifying vegetation treatments to reduce the risk of wildfire in California; and

**WHEREAS,** the CalVTP PEIR was designed for use by state and local agencies to accelerate vegetation treatment project approvals by finding them to be within the scope of the PEIR; and

**WHEREAS,** the San Mateo County Forest Health and Fire Resilience Public Works Plan (PWP) was designed to programmatically permit forest health and fire resilience projects in the Coastal Zone in San Mateo County; and

**WHEREAS,** the District has prepared a Project Specific Analysis for the Girl Scouts of Northern California- Camp Butano Forest Health Project as supporting information to comply with both the CalVTP PEIR and the PWP;

**NOW, THEREFORE, BE IT RESOLVED** that the San Mateo Resource Conservation District Board of Directors hereby accepts the Project Specific Analysis for Girl Scout Camp of Northern California – Camp Butano Forest Health project.

The foregoing resolution was approved and adopted on June 17, 2021, by the Board of Directors of the San Mateo Resource Conservation District.

Barbara Kossy, President