

EXHIBIT F

RESOLUTION NO. 19-49

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO ADOPTING A MITIGATED NEGATIVE DECLARATION WITH MITIGATION MONITORING & REPORTING PROGRAM FOR

PROJECT: Imperial County Office of Education Annexation (EC 2-17), General Plan Amendment 17-03, and Change of Zone 17-03 – A proposed annexation and Pre-Zone of land to Limited Use (LU) and General Plan Amendment for consistency with the Zoning Map, consisting of approximately 80 acres of land, located at the southwest corner of McCabe Road and Sperber Road, further identified by APN 054-510-001 and known as ICOE West.

WHEREAS, pursuant to the California Environmental Quality Act ("CEQA") and the CEQA Guidelines of 1970, as amended, a Mitigated Negative Declaration with mitigation measures is appropriate for the above-named project; and

WHEREAS, on the basis of the whole record, including but not limited to the Initial Study for the above-named project and comments received, the City Council of the City of El Centro, California ("the City Council") finds that there is no substantial evidence that the project will have a significant effect on the environment and that the Mitigated Negative Declaration reflects the City of El Centro, California's independent judgment and analysis; and

WHEREAS, the City Clerk and the Director of Community Development both located at 1275 West Main Street, El Centro, California, are the custodians of the records of material, which constitute the record of proceedings upon which the City Council's decision is based in this matter.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

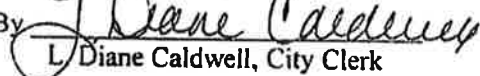
1. That the foregoing is true, correct and adopted.
2. That Mitigated Negative Declaration No. 17-03 with Mitigation Monitoring and Reporting Program, a copy of which is on file at the Office of the City Clerk, on the above-named project is hereby adopted.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of El Centro, California, held on the 18th day of June 2019.

CITY OF EL CENTRO

By  \_\_\_\_\_  
Edgard Garcia, Mayor

ATTEST:

By  \_\_\_\_\_  
L. Diane Caldwell, City Clerk

APPROVED AS TO FORM:  
Office of the City Attorney

By Elizabeth L. Martyn  
Elizabeth L. Martyn, City Attorney

STATE OF CALIFORNIA )  
COUNTY OF IMPERIAL )  
ss CITY OF EL CENTRO )

I, L. Diane Caldwell, City Clerk of the City of El Centro, California, do hereby certify that the foregoing Resolution No. 19-49 was duly and regularly adopted at a regular meeting of the City Council of the City of El Centro, California, held on the 18th day of June 2019, by the following vote:

AYES: Oliva, Jackson, Garcia, Silva, Walker  
NOES: None  
ABSENT: None  
ABSTAINED: None

By L. Diane Caldwell  
L. Diane Caldwell, City Clerk