

## RESOLUTION 17-04

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY ADOPTING THE SAN MATEO COUNTY STORMWATER RESOURCE PLAN

**RESOLVED**, by the Board of Directors of the City/County Association of Governments of San Mateo County (C/CAG), that

**WHEREAS**, C/CAG administers the San Mateo Countywide Water Pollution Prevention Program (Countywide Program) to assist its member agencies in meeting mandated requirements for managing pollution in stormwater runoff; and

**WHEREAS**, State law mandates stormwater and dry weather runoff capture projects be incorporated in Stormwater Resource Plans to be eligible for voter-approved bond funding; and

**WHEREAS**, in March 2016, C/CAG authorized task orders with its Countywide Program technical consultants to develop a countywide Stormwater Resource Plan to ensure its member agencies would remain eligible to receive state grant funds for stormwater capture projects; and

**WHEREAS**, C/CAG accepted an initial draft of the countywide Stormwater Resource Plan in December 2016 and authorized its release for public review and comment; and,

**WHEREAS**, C/CAG staff held three public workshops in January 2017 and revised the draft countywide Stormwater Resource Plan in response to public comment; and

**WHEREAS**, State law requires Stormwater Resource Plans be adopted into the relevant Integrated Regional Water Management Plan (IRWMP); and

**WHEREAS**, State law exempts adoption of planning studies that do not approve, adopt, or fund specific actions from California Environmental Quality Act review;

**NOW, THEREFORE BE IT RESOLVED** by the Board of Directors of the City/County Association of Governments of San Mateo County (C/CAG) that:

1. The San Mateo County Stormwater Resource Plan is hereby adopted; and
2. C/CAG formally requests the Coordinating Committee for the Bay Area IRWMP adopt the San Mateo County Stormwater Resource Plan into the Bay Area IRWMP; and
3. The San Mateo County Stormwater Resource Plan is a planning study for possible future actions that does not approve, adopt, or fund future actions and therefore statutorily exempt from CEQA.

**PASSED, APPROVED, AND ADOPTED, THIS 9TH DAY OF FEBRUARY, 2017.**

  
Alicia C. Aguirre, Chair