

**TAM RESOLUTION NO. 2018-05**

**RESOLUTION OF THE TRANSPORTATION AUTHORITY OF MARIN (TAM) FOR THE ADOPTION OF THE FINDING OF CEQA EXEMPTION ON ADOPTED FINAL SALES TAX RENEWAL EXPENDITURE PLAN AND AUTHORIZE FILING/ POSTING OF NOTICE OF EXEMPTION**

**WHEREAS**, On April 26, 2018, the TAM Board unanimously approved the final Sales Tax Renewal Expenditure Plan (hereinafter, “the Expenditure Plan”) for renewing the ½-cent transportation sales tax in Marin for 30 years effective April 1, 2019; and

**WHEREAS**, Eleven of Marin’s twelve local jurisdictions, including the County Board of Supervisors, have approved the Expenditure Plan at regularly noticed meetings of their government bodies; and

**WHEREAS**, The twelfth local jurisdiction will consider approving the Expenditure Plan on July 17, 2018, and

**WHEREAS**, The Expenditure Plan is not a project as defined under the California Environmental Quality Act (CEQA) Guidelines, California Code of Regulations (CCR) Title 14, Section 15060, subdivision (c) (3); and

**WHEREAS**, An activity is not subject to CEQA if the activity is not a project as defined in Section 15378; and

**WHEREAS**, Under Sections 15060, 15061, and 15378 of the CCR, Title 14, also known as the CEQA Guidelines, the Expenditure Plan is exempt; now, therefore, be it

**RESOLVED**, That TAM Board makes this finding of exemption of the plan and directs staff to file the Notice of Exemption with the County of Marin as required by law; and be it further

**RESOLVED**, That the filing of the Notice of Exemption triggers a 35-day statute of limitations for any challenges to the exemption, pursuant to CCR, Title 14, Section 15062.

PASSED AND ADOPTED at a scheduled meeting of the Transportation Authority of Marin held on the 9th day of July 2018, by the following vote:

- AYES: Commissioners:
- NOES: Commissioners:
- ABSENT: Commissioners:
- ABSTAIN: Commissioners:

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Stephanie Moulton-Peters, Chair  
Transportation Authority of Marin

ATTEST:

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Dianne Steinhauser  
Executive Director