

A RESOLUTION OF THE BOARD OF TRUSTEES  
OF THE SANTA MONICA COMMUNITY COLLEGE DISTRICT  
CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT  
ON THE SANTA MONICA COLLEGE MADISON THEATER PROJECT

WHEREAS, a Notice of Preparation of an Environmental Impact Report ("EIR") on the Santa Monica College Madison Theater Project ("Project") was issued on May 9, 2002; and

WHEREAS, a Notice of Completion of the Draft EIR was filed and published in March 2003, in compliance with the California Environmental Quality Act ("CEQA") and the State and Santa Monica College CEQA Guidelines; and

WHEREAS, the Draft EIR was available for public review for a 45-day period; and

WHEREAS, on July 15, 2003, the Final EIR was published, including comments received and responses thereto; and

WHEREAS, a copy of the Final EIR was provided to all public agencies that submitted comments on the Draft EIR at least 10 days prior to certifying the Final EIR; and

WHEREAS, on August 4, 2003, the Board of Trustees, acting in its capacity as the Lead Agency pursuant to State CEQA Guidelines Section

15051(a), reviewed and considered the contents of the Final EIR in its decision-making process.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE SANTA MONICA COMMUNITY COLLEGE DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The Board of Trustees has reviewed and considered the information contained in the Final EIR on the Madison Theater Project prior to acting on the Project.

SECTION 2. The Board of Trustees hereby certifies that the Final EIR for the Project was presented to the Board of Trustees, that the Final EIR for the project was completed in full compliance with CEQA and the State and College CEQA Guidelines, that there was adequate opportunity for public review of the Draft EIR, that the Board of Trustees has considered all comments on the Draft EIR and responses to comments, that the Final EIR adequately discusses all significant environmental issues of the Project, that the Final EIR reflects the independent judgment and analysis of the College, and that the Board of Trustees has reviewed and considered the information contained in the Final EIR in its decision-making process prior to approving the Project.