

THE BOARD OF SUPERVISORS
OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Special Joint Meeting
All Supervisors Present
Pledge of Allegiance to the Flag

Wednesday

December 12, 2001

C/B unan. After the City of Modesto, as the lead agent, certified the Final Master Environmental Impact Report for Tuolumne River Regional Park Master Plan, the Board considered the EIR that was certified by the City of Modesto, and adopted the Statement of Findings of Fact and Overriding Considerations, and Mitigation Monitoring Program adopted by the City of Modesto for and as part of the Final Master Environmental Impact Report for the Tuolumne River Regional Park Master Plan; and, filed a Notice of Determination pursuant to CEQA Guidelines Section 15096(i) per Board Resolution 2001-980(a). (Note: Board took a separate motion on Staff Recommendation #4 as noted below.)

B/M unan Accepted and adopted the Tuolumne River Regional Park Master Plan per Board Resolution 2001-980(b). (Note: This is Staff Recommendation #4.)

Adjourned at 6:46 p.m.

ATTESTED: CHRISTINE FERRARO TALLMAN, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: CHRISTINE FERRARO TALLMAN, Clerk of the Board of Supervisors
(The above is a summary of the minutes of the Board of Supervisors. Complete minutes are available from the Clerk of the Board's Office.)