CITY OF HEALDSBURG

RESOLUTION NO. 143-2021

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEALDSBURG APPROVING THE 2022 UTILITY WILDFIRE MITIGATION PLAN (WMP) AND VERIFYING THE WMP'S COMPLIANCE WITH STATE CODES

WHEREAS, the City of Healdsburg owns and operates a local publicly owned electric utility; and

WHEREAS, in recent years several catastrophic wildfires within Northern California have had a significant and negative impact on the people of California; and

WHEREAS, in response to these wildfires, the State Legislator passed Senate Bill 901 (SB901) which, among other things, amended Public Utility Code (PUC) 8387; and

WHEREAS, the amended PUC requires publicly owned electric utilities, on an annual basis, to develop utility wildfire mitigation plans with the intent of reducing the risk of utility caused wildfires; and

WHEREAS, staff completed the City's 2022 Utility Wildfire Mitigation Plan ("WMP") and agenized the WMP to Council on December 6, 2021 during a regularly scheduled public meeting; and

WHEREAS, continued administrative actions do not constitute a project under California Environmental Quality Act ("CEQA") guidelines and are therefore exempt from further environmental review.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Healdsburg does hereby:

- 1. Find that continued administrative actions are exempt from CEQA and no further environmental review is required.
- 2. Approve the 2022 Utility Wildfire Mitigation Plan (WMP) and verifies the plan complies with all applicable rules, regulations, and standards.

PASSED, APPROVED AND ADOPTED, this 6th day of December 2021, by the following vote:

AYES: Councilmembers: (5) Hagele, Jimenez, Kelley, Palacios and Mayor Mitchell

NOES: Councilmembers: (0) None

ABSENT: Councilmembers: (0) None

ABSTAINING: Councilmembers: (0) None

SO ORDERED: ATTEST:

n L. Mitchell, Mayor Raina Allan, the City Clerk

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I, RAINA ALLAN, City Clerk of the City of Healdsburg, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 143-2021 adopted by the City Council of the City of Healdsburg on the 6th day of December, 2021.

Raina Alan City Clerko