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March 9, 2016

#1 BOE

City Council
Room No. 395
City Hall

Subject: ASPHALT PLANT NO. 1 REPLACEMENT AND MODERNIZATION PROJECT
CALIFORNIA ENVIRONMENTAL QUALITY ACT COMPLIANCE AND PROJECT
APPROVAL (WORK ORDER NO. E1907820) (STATE SLERAINGHOUSE (SCH)
NO. 2015121036)

As recommended in the accompanying report of the City Engineer, which this Board has adopted, the Board of Public Works recommends that the City Council adopt the California Environmental Quality Act (CEQA) requirements, and that the City Council:

1. Review and consider the Mitigated Negative Declaration;
2. Find that, on the basis of the whole record, there is no substantial evidence that the project will have a significant effect on the environment and that the Mitigated Negative Declaration reflects the City's independent judgment and analysis;
3. Adopt the Mitigated Negative Declaration;
4. Approve the project as described in the Initial Study; and
5. Adopt the Mitigation Monitoring Program.

FISCAL IMPACT

The project has a budget of \$28,625,000. The funding source is the Municipal Improvement Corporation of Los Angeles. At this time \$10,000,000 has been secured. The remaining funds will be secured prior to project award.

Respectfully submitted,

Fernando Campos, Executive Officer
Board of Public Works

FC:mp