

RESOLUTION 76-62

NOTICE OF EXEMPTION FOR ST. AGNES HOSPITAL PROJECT--CEQA

WHEREAS, the California Housing Finance Agency (Agency) desires to proceed with the Rental Housing Development Program described in Agency Rules and Regulations adopted October 28, 1976; and

WHEREAS, the Agency desires to issue notes on or about December 21, 1976, to implement this program; and

WHEREAS, the Agency desires to finance a particular project identified as St. Agnes Hospital located within the County of Fresno; and

WHEREAS, the Agency staff has determined that the above mentioned project is categorically exempt from the requirements of the California Environmental Quality Act (California Public Resources Code Section 21000 et seq.) pursuant to Section 15102 of the State EIR Guidelines (14 Cal. Adm. Code Section 15102); and

WHEREAS, the staff has prepared for the review of the Board of Directors a Notice of Exemption (attached hereto as Exhibit A) pursuant to Section 15074 of the State EIR Guidelines (14 Cal. Adm. Code Section 15074); and

WHEREAS, the Board of Directors has reviewed the attached Notice of Exemption,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the California Housing Finance Agency:

1. That the Board of Directors of the California Housing Finance Agency hereby approves the Notice of Exemption attached hereto as Exhibit A; and
2. That the Board of Directors hereby directs the Agency staff to file the Notice of Exemption with the Secretary for Resources.

I hereby certify that this is a true and correct copy of Resolution 76-62 adopted at a duly constituted meeting of the Board Directors of the California Housing Finance Agency held on November 23, 1976

Attest



Stuart Honse  
Secretary