

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 4, 2004, 3 pm — Agenda Item XII

Resolution No. 04 - 112

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ADOPTING THE PRELIMINARY
MRCA 2004-2005 WORKPROGRAM.**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the MRCA shall adopt an annual Workprogram; and
2. ADOPTS the staff report and recommendation dated August 4, 2004; and
3. FINDS that the proposed action is exempt from the California Environmental Quality Act; and
4. ADOPTS a Preliminary Workprogram for Fiscal Year 2004/05; and
5. AUTHORIZES the Executive Officer to perform all actions necessary to carry out the intent of this resolution.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 4th day of August, 2004.

Date:

Executive Officer