

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 3, 2005 — Agenda Item VI

Resolution No. 05-80

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A COOPERATIVE  
AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF  
TRANSPORTATION FOR THE PURPOSE OF PLANNING  
AND IMPLEMENTING RECOMMENDATIONS DEFINED  
IN THE DRAFT ARROYO SECO PARKWAY NATIONAL  
SCENIC BYWAY CORRIDOR MANAGEMENT PLAN**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the project is important to implementing and is consistent with the Rim of the Valley Trail Corridor Master Plan; and
2. ADOPTS the staff report and recommendations dated August 3, 2005; and
3. AUTHORIZES a Cooperative Agreement with the California Department of Transportation for the purpose of planning and implementing recommendations defined in the Draft Arroyo Seco Parkway National Scenic Byway Corridor Management Plan.
4. AUTHORIZES any budget amendments as necessary; and
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

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ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3<sup>rd</sup> day of August, 2005.

Date:

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Executive Officer