

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 3, 2006 — Agenda Item No. XI

Resolution No. 08-156

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY NAMING LECHUZA BEACH IN HONOR
OF SHEILA KUEHL**

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

1. AUTHORIZES naming Lechuza Beach in Honor of Sheila Kuehl.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated October 1, 2008.
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item XI
October 1, 2008
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st day of October, 2008.

Date:

Executive Officer