

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 7, 2009 — Agenda Item XV

Resolution No. 09-11

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ADOPTING AN AGENCY POLICY ON
ENVIRONMENTAL JUSTICE**

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

1. FINDS that as a public agency providing public access to public lands, the MRCA should adopt an environmental justice policy.
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 January 7, 2009.
4. ADOPTS the policy on environmental justice attached to the staff report for this resolution.
5. 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:

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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 7th day of January, 2009.

Date:

Executive Officer