

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 6, 2009—Agenda Item VI

Resolution No. 09-47

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING BOEING TO PERFORM
ADDITIONAL TARGET RANGE CLEAN UP ACTIVITIES AT
SAGE RANCH PARK**

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

1. AUTHORIZES the Executive Officer or his designee to permit the Boeing Company to perform additional clean up and remediation on Sage Ranch Park arising from activities of the former Rocketdyne-Atomics International Rifle and Pistol Club.
4. ADOPTS the staff report and recommendation dated May 6, 2009.
5. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
6. 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:

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 6th day of May, 2009.

Date:

Executive Officer