

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 6, 2013 — Agenda Item XII

Resolution No. 13-19

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO  
AGREEMENTS TO ACCEPT MITIGATION FUNDING FOR PUBLIC  
ACCESS IMPROVEMENTS TO LAS TUNAS BEACH**

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

1. FINDS that Mountains Recreation and Conservation Authority-owned Las Tunas Beach needs funding to permit, design, and construct a public access system; and
2. FINDS the staff report dated February 6, 2013 further describes the project; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
4. ADOPTS the staff report and recommendation dated February 6, 2013; and
5. AUTHORIZES entering into agreements to accept mitigation funding for public access improvements to Las Tunas Beach; and
6. AUTHORIZES the acceptance of funding for said purposes and any budget amendments necessary; and
7. AUTHORIZES the Executive Officer 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

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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 6<sup>th</sup> day of February, 2013.

Date:

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Executive Officer