

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 4, 2013 — Agenda Item VIII

Resolution No. 13-142

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPROVAL OF APPLICATION FOR GRANT FUNDS FROM THE URBAN WATERS SMALL GRANTS PROGRAM UNDER THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR THE SAFE ROUTES TO THE RIVER: PHASE 2 PROJECT

WHEREAS, the United States Environmental Protection Agency (USEPA) have provided funds for the program shown above; and

WHEREAS, the MRCA, if selected, will enter into an agreement with the USEPA to complete the Project;

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

Approves the filing of an application for the Safe Routes to the River: Phase 2 project

1. FINDS that the Safe Routes to the River: Phase 2 project will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. FINDS that Safe Routes to the River: Phase 2 project meets the goals of the Urban Waters Small Grants program;
4. ADOPTS the staff report and recommendations dated December 4, 2013.
5. AUTHORIZES approval of application for grant funds from the Urban Waters Small Grants Program Under the United States Environmental Protection Agency for the Safe Routes to the River: Phase 2 project.
6. AUTHORIZES any budget amendments as necessary.

7. 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.

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 4th day of December, 2013.

Date:

Executive Officer