

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 16, 2015— Agenda Item VI

Resolution No. 15-52

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A DONATION TO THE CALIFORNIA TRAILS CONFERENCE FOUNDATION FOR THE 2015 TRAILS AND GREENWAYS CONFERENCE.

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

1. FINDS that 2015 Trails and Greenways Conference is a worthy and valuable event ; and
2. FINDS that the proposed action is being taken subject to approval of the grant for compliance with the General Obligation Bond Law; and
3. FINDS that the budget for the proposed donation is \$5,000; and
4. FINDS that the mission of the Trails and Greenways Conference of inspiring recreational trail leadership is of benefit to the MRCA; and
5. FINDS that such a donation can be made from unrestricted revenue; and
6. ADOPTS the staff report and recommendation dated April 16, 2015; and
7. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
8. 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

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 16th day of April, 2015.

Date:

Executive Officer