

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 2, 2015 — Agenda Item VI(i)

Resolution No. 15-191

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A GRANT FROM THE RESOURCES LEGACY FUND FOR CONSULTING SERVICES ON THE PARK RESILIENCY PROJECT

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

1. FINDS that the Mountains Recreation and Conservation Authority has been asked to consult and coordinate the California State Parks Pilot Resiliency Project.
2. FINDS that a grant from the Resources Legacy Fund will cover all associated costs, including sub contracts, staff time and overhead.
3. FINDS that the goals of the Resiliency Project are in keeping with the mission of the Mountains Recreation and Conservation Authority.
4. ADOPTS the staff report and recommendations dated December 2, 2015.
5. APPROVES receipt of a grant from the Resource Legacy Fund of \$335,500 for a 2 year pilot project.
6. AUTHORIZES such budget amendments that may be necessary to implement these actions.
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.

Chair

AYES:

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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 2nd day of December, 2015.

Date:

Executive Officer