

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 4, 2016 — Agenda Item XI

Resolution No. 16-60

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO THE STATE COASTAL CONSERVANCY FOR AN “EXPLORE THE COAST” GRANT FOR THE COASTAL CAMPING AT PUERCO CANYON PROGRAM

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

1. FINDS that the Coastal Camping at Puerco Canyon program 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. ADOPTS the staff report and recommendations dated May 4, 2016.
4. APPROVES the application to the State Coastal Conservancy Explore the Coast Grant Program for Coastal Camping at Puerco Canyon program.
5. AUTHORIZES (a) entering into a grant agreement with the State Coastal Conservancy; (b) accepting the terms and conditions of the subject grant agreement, and (c) designating an authorized representative to negotiate and sign the agreement for the Coastal Camping at Puerco Canyon program.
6. AUTHORIZES the Deputy Executive Officer, or designee, to sign the Agreement, and any amendments thereto.
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

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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 4th day of May, 2016.

Date:

Executive Officer