

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 1, 2016— Agenda Item IX

Resolution No. 16-82

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY CONSIDERATION OF RESOLUTION
AUTHORIZING ACCEPTANCE OF A \$50,000 AUGMENTATION TO
THE STATE PARKS RESILIENCY PROJECT FROM
CALIFORNIA STATE PARKS FOUNDATION**

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

1. FINDS that the State Parks Resiliency Project will provide significant public benefits.
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 June 1, 2016.
4. AUTHORIZES the acceptance of a \$50,000 augmentation to the State Parks Resiliency Project from the California State Parks Foundation.
5. AUTHORIZES any budget amendments as necessary.
6. 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

Agenda Item IX
June 1, 2016
Page 2

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 1st day of June, 2015.

Date:

Executive Officer