

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 3, 2016 — Agenda Item IX(f)

Resolution No. 16-126

**RESOLUTION OF GOVERNING BOARD OF THE MOUNTAINS RECREATION AND
CONSERVATION AUTHORITY AUTHORIZING A GRANT TO AMIGOS
DE LOS RIOS FOR INTERPRETIVE SIGNAGE AT
BOSQUE DEL RIO HONDO**

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

1. FINDS that the Bosque del Rio Hondo Natural Area Improvement 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 August 3, 2016.
4. AUTHORIZES the grant with Amigos de los Rios in the amount of \$20,948.
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

AYES:

NOS:

ABSTAIN:

Agenda Item IX(f)
August 3, 2016
Page 2

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 3rd day of August, 2016.

Date:

Executive Officer