

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 3, 2016 — Agenda Item IX(m)

Resolution No. 16-133

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF GRANT FROM WINDWARD FUND FOR PARTICIPATION IN THE DEVELOPMENT OF THE ANTELOPE VALLEY REGIONAL CONSERVATION FRAMEWORK PROJECT

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

1. ADOPTS the staff report and recommendation dated August 3, 2016; and
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act; and
3. AUTHORIZES acceptance of grant from Windward Fund for participation in the development of the Antelope Valley Regional Conservation Framework project; and
4. 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:

NOS:

ABSTAIN:

ABSENT:

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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