

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 7, 2007 — Agenda Item VI(b)

Resolution No. 07-08

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AMENDING RESOLUTION ON. 06-187  
ADOPTED DECEMBER 6, 2006, TO CORRECT THE GRANT NUMBER**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendations dated February 7, 2006.
3. AMENDS MRCA Resolution No. 06-187 to correctly reflect the grant name listed therein as "SMM-05030" so that the reference is changed to "SMM-0607".
4. 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.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 7<sup>th</sup> day of February, 2007.

Date:

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Executive Officer