

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 6, 2007 — Agenda Item VII

Resolution No. 07-71

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ADOPTING THE 2007-2008 WORKPROGRAM**

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 recommendation dated June 6, 2007; and
3. ADOPTS the Workprogram for Fiscal Year 2007-2008; and
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.

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 6th day of June, 2007.

Date:

Executive Officer