

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 3, 2007 — Agenda Item VII

Resolution No. 07-132

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH
OUTWARD BOUND ADVENTURES, INC. FOR
RESTORATION OF STOKES CREEK**

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

1. FINDS that restoration of Stokes Creek will provide significant public benefits; and
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 October 3, 2006.
4. AUTHORIZES a contract with Outward Bound Adventures, Inc. in an amount not to exceed \$46,000 for restoration of Stokes Creek.
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:

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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 3rd day of October, 2007.

Date:

Executive Officer