

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 6, 2011 — Agenda Item VIII

Resolution No. 11-52

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY ADOPTING A QUALITY ASSURANCE  
PROGRAM TO BE FOLLOWED FOR ALL PROJECTS USING  
FEDERAL-AID TRANSPORTATION FUNDING**

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

1. FINDS that a Quality Assurance Program must be followed for all projects using federal-aid transportation funding; 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 April 6, 2011.
4. AUTHORIZES adopting a Quality Assurance Program to be followed for all projects using Federal-aid transportation funding.
5. 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 6<sup>th</sup> day of April, 2011.

Date:

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Executive Officer