

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 6, 2011 — Agenda Item V(i)

Resolution No. 11-45

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A CONTRACT WITH DESERT AND MOUNTAIN CONSERVATION AUTHORITY FOR PRE-ACQUISITION SERVICES DIRECTLY RELATED TO THE ACQUISITION OF PARCELS IN THE UPPER SANTA CLARA RIVER WATERSHED AND SAN GABRIEL MOUNTAINS

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

1. FINDS that the subject action is exempt from the provisions of the California Environmental Quality Act; and
2. ADOPTS the staff report and recommendation dated April 6, 2011; and
3. AUTHORIZES entering into a contract with Desert and Mountain Conservation Authority for pre-acquisition services directly related to the acquisition of parcels in the Upper Santa Clara River watershed and San Gabriel Mountains, in an amount not to exceed \$50,000; and
4. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
5. AUTHORIZES acceptance of funding to implement said project; and
6. 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

Agenda Item V(i)
April 6, 2011
Page 2

AYES:

NOS:

ABSTAIN:

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 6th day of April, 2011.

Date:

Executive Officer