

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 4, 2011 — Agenda Item VII

Resolution No. 11-63

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY ADOPTING FISCAL YEAR 2011-2012  
MRCA WORKPROGRAM**

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

1. ADOPTS the staff report and recommendation dated May 4, 2011
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the Workprogram for Fiscal Year 2011-2012.
4. AUTHORIZES the Executive Officer 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:

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 4<sup>th</sup> day of May, 2011.

Date:

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Executive Officer