

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 11, 2012 — Agenda Item VII(f)

Resolution No. 12-06

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AMENDING RESOLUTION 11-151**

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 recommendations dated January 11, 2012.
3. AMENDS Resolution No. 11-151, changing the incorrectly stated grant amount from \$100,000 to \$196,000 as was correctly noted in the original staff report, dated December 14, 2011.
4. AUTHORIZES any budget amendments as necessary.
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.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 11th day of January, 2012.

Date:

Executive Officer