

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 18, 2012 — Agenda Item VI(t)

Resolution No. 12-129

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO  
AN AGREEMENT WITH THE STATE OF CALIFORNIA  
AND DESIGNATING A REPRESENTATIVE TO  
SIGN THE AGREEMENT, AND ANY  
AMENDMENTS THERETO,  
FOR THE MILTON  
STREET PARK  
PROJECT.**

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

1. AUTHORIZES the entering into an agreement with the State of California and designating a representative to sign the agreement, and any amendments thereto, for the Milton Street Park project.
2. AUTHORIZES the Deputy Executive Officer, or designee, to sign the Agreement, and any amendments thereto.
3. ADOPTS the staff report and recommendations dated September 18, 2012.
4. 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:

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ABSTAIN:

ABSENT:

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 18<sup>th</sup> day of September, 2012.

Date:

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Executive Officer