

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 18, 2012 — Agenda Item XI

Resolution No. 12-134

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY APPROVING THE
MARSH STREET PARK PROJECT**

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

1. FINDS that Marsh Street Park project will provide significant public benefits.
2. FINDS that the requirements of the California Environmental Quality Act have been met.
3. ADOPTS the staff report and recommendations dated September 18, 2012.
4. APPROVES the Marsh Street Park project.
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 18th day of September, 2012.

Date:

Executive Officer