RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AGREEMENTS TO ACCEPT MITIGATION FUNDING FOR PUBLIC ACCESS IMPROVEMENTS TO LAS TUNAS BEACH

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

1. FINDS that Mountains Recreation and Conservation Authority-owned Las Tunas Beach needs funding to permit, design, and construct a public access system; and

2. FINDS the staff report dated February 6, 2013 further describes the project; and

3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and

4. ADOPTS the staff report and recommendation dated February 6, 2013; and

5. AUTHORIZES entering into agreements to accept mitigation funding for public access improvements to Las Tunas Beach; and

6. AUTHORIZES the acceptance of funding for said purposes and any budget amendments necessary; and

7. 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
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 February, 2013.

Date: ____________________________

Executive Officer