

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 6, 2013 — Agenda Item VI(d)

Resolution No. 13-12

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

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

1. FINDS that the Marsh Street Park project will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated February 6, 2013.
4. APPROVES the plans and specifications for 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.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item VI(d)  
February 6, 2013  
Page 2

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 6<sup>th</sup> day of February, 2013.

Date:

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Executive Officer