

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 4, 2013 — Agenda Item XIV

Resolution No. 13-121

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT  
WITH THE CITY PROJECT TO EVALUATE ENVIRONMENTAL  
JUSTICE ISSUES IN SOUTHERN CALIFORNIA**

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

1. ADOPTS the staff report and recommendations dated September 4, 2013.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. AUTHORIZES a contract to The City Project for an amount not to exceed \$20,000.
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:

Agenda Item XIV  
September 4, 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 4<sup>th</sup> day of September, 2013.

Date:

\_\_\_\_\_  
Executive Officer