RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT TO THE INTER-ENVIRONMENT INSTITUTE, A 501(c) ORGANIZATION, FOR THE TEN MONTH PROJECT “INTRODUCING MORE URBAN PEOPLE TO THE NATURAL WORLD: CROSS PROMOTION BETWEEN URBAN PROTECTED AREAS AND NATURAL HISTORY MUSEUMS AND SIMILAR INSTITUTIONS.

Resolved, that the governing board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the proposed project of the interEnvironemtn Instate addresses a critical issue regarding urban protected areas and urban audiences;

2. FINDS that the InterEnvironment Institute is a 501(c) 3 not for profit organization;

3. FINDS that the proposed action is categorically exempt from the provisions fo the California Environmental Quality Act; and


5. AUTHORIZES expenditures not to exceed $50,000 of unrestricted funds;

________________________________________
Chair

AYES:

NOS:

ABSTAIN:
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 2nd day of April, 2014.

Date: ______________________________

Executive Officer