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

1. FINDS that the MRCA programs are national and international models for combining preservation efforts with local community involvement; and

2. FINDS that participation in the 2014 World Parks Congress November 12-19, 2014 will benefit the MRCA;

3. FINDS that the MRCA is well positioned to contribute to a discussing of the pressing challenges to protected areas as represented by the Congress theme of *Parks, People, Planet – Inspiring Solutions*;

4. FINDS that participation in this event is an appropriate extension of the project with InterEnvironement on cross promotion between urban protected areas and public institutions; AND

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


7. AUTHORIZES expenditures not to exceed $20,000 of unrestricted funds;
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