

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 7, 2015 — Agenda Item IX

Resolution No. 15-14

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A NONPROFIT GRANT TO RESOURCES LEGACY FUND FOR COMMUNITY OUTREACH AND ENGAGEMENT IN THE DEVELOPMENT OF RECOMMENDATIONS FOR COMPETITIVE GRANT CRITERIA REQUIRED FOR THE IMPLEMENTATION OF THE WATER QUALITY, SUPPLY AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014 INCLUDING, WITHOUT LIMITATION, EMPHASIS ON THE NEEDS OF URBAN AND UNDER-SERVED COMMUNITIES AND PRIORITIES THAT WOULD PROVIDE FOR CRITICALLY NEEDED URBAN CREEK PROTECTION AND ENHANCEMENT PROJECTS

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

1. FINDS that the proposed Resources Legacy Fund Outreach and Engagement Project will provide significant public benefits.
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 January 7, 2015.
4. AUTHORIZES the nonprofit organization grant to Resources Legacy Fund for community outreach and engagement in the development of recommendations for competitive grant criteria required for the implementation of the Water Quality, Supply, and Infrastructure Improvement Act of 2014 including, without limitation, emphasis on the needs of urban and underserved communities and priorities that would provide for critically needed urban creek protection and enhancement projects.
5. AUTHORIZES a grant of unrestricted funds not to exceed \$105,000.
6. AUTHORIZES any budget amendments as necessary.

7. 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:

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 7th day of January, 2015.

Date:

Executive Officer