RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AN AUGMENTATION TO MRCA AGREEMENT 157-15 TO THE NON PROFIT RESOURCES LEGACY FUND, FOR ADDITIONAL SERVICES RELATED TO COMMUNITY OUTREACH AND ENGAGEMENT WITH EMPHASIS ON THE NEEDS OF UNDER-SERVED AND URBAN AUDIENCES

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

1. FINDS that the proposed additions to the 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 April 1, 2015.

4. AUTHORIZES an augmentation to grant 157-15 of unrestricted funds not to exceed $25,000.

5. AUTHORIZES any budget amendments as necessary.

6. 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:
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 1st day of April, 2015.

Date: _______________________________

Executive Officer