

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 10, 2014 — Agenda Item IX

Resolution No. 14-144

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPROVING EXPENSES RELATED TO, AND REIMBURSEMENT OF SAME WHEN THE MRCA PARTICIPATES IN INCIDENTS WHERE A LOCAL, STATE, OR FEDERAL DISASTER HAS BEEN DECLARED**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
2. ADOPTS the staff report and recommendation dated September 10, 2014 for agenda item IX; and
3. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
4. AUTHORIZES the Executive Officer 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:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 10<sup>th</sup> day of September, 2014.

Date:

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Executive Officer