

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

December 2, 2015 — Agenda Item VII

Resolution No. 15-195

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO  
THE STATE COASTAL CONSERVANCY FOR PROPOSITION 1 FUNDS FOR  
THE CABALLERO CREEK PARK PROJECT**

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

1. FINDS that the Caballero Creek Park 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 December 2, 2015.
4. AUTHORIZES the grant application to the State Coastal Conservancy for Proposition 1 funds for the Caballero Creek Park project.
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:

NOS:

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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 2<sup>nd</sup> day of December, 2015.

Date:

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Executive Officer