

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 2, 2015 — Agenda Item VI(g)

Resolution No. 15-189

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 15-176**

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

1. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and
2. ADOPTS the staff report and recommendation dated December 2, 2015; and
3. AMENDS Resolution No. 15-176, adding the approval of the adoption of a Youth Employment Plan for the project; and
4. AUTHORIZES any budget amendments as necessary; and
5. AUTHORIZES the Executive Officer 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:

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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 December, 2015.

Date: 12/2/15

Executive Officer