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:
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