

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 2, 2016 — Agenda Item VII

Resolution No. 16-25

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY APPROVING THE PLANS
AND SPECIFICATIONS FOR THE LOPEZ CANYON
PARK IMPROVEMENT PROJECT**

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

1. FINDS that the Lopez Canyon Park improvement 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 March 2, 2016.
4. APPROVES the plans and specifications for the Lopez Canyon Park Improvement project.
5. 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.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item VII
March 2, 2016
Page 2

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 March, 2016.

Date:

Executive Officer