

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 4, 2016— Agenda Item VI(i)

Resolution No. 16-55

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY CONSIDERATION OF RESOLUTION
AUTHORIZING CONTRACT WITH VISION Y COMPROMISO
FOR OUTREACH AND TRAINING FOR THE RESOURCE
LEGACY FUND STATE PARKS
RESILIENCY PROJECT**

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

1. FINDS that the Resource Legacy Fund/State Parks Resiliency 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 May 4, 2016.
4. AUTHORIZES the contract with Vision y Compromiso for outreach and training for the Resource Legacy Fund State Parks Resiliency Project in the amount of \$20,000.
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.

Chair

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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 4th day of May, 2016.

Date:

Executive Officer