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.

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Chair
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