

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 6, 2016 — Agenda Item VI(c)

Resolution No. 16-99

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY RESOLUTION AUTHORIZING CONTRACT
WITH UCLA FOR EVALUATION OF THE STATE
PARKS RESILIENCY PROJECT**

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

1. FINDS that 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 July 6, 2016.
4. AUTHORIZES the contract with UCLA for evaluation of the State Parks Resiliency Project.
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

AYES:

NOS:

ABSTAIN:

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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 6th day of July, 2016.

Date:

Executive Officer