

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 3, 2016 — Agenda Item IX(g)

Resolution No. 16-127

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

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 August 3, 2016.
4. AUTHORIZES a contract with Anastasia Loukaitou-Sideris for evaluation of the State Parks Resiliency Project in the amount of \$30,000.
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

AYES:

NOS:

ABSTAIN:

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ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of August, 2016.

Date:

Executive Officer