

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 3, 2016 — Agenda Item XIV

Resolution No. 16-138

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE SUBMISSION OF A STREAM FLOW ENHANCEMENT PROGRAM GRANT APPLICATION TO THE WILDLIFE CONSERVATION BOARD FOR PROPOSITION 1 FUNDS

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

1. FINDS that a project funded by the Stream Flow Enhance Program will provide significant ecological benefits;
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendation dated August 3, 2016;
4. AUTHORIZES a grant application to the Wildlife Conservation Board for Proposition 1 funds for the Stream Flow Enhancement Program;
5. AUTHORIZES any budget amendments as necessary;
6. AUTHORIZES the Executive Officer or his designee to sign the grant agreement and any related documents if the grant application is approved by the Wildlife Conservation Board;
7. 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 3rd day of August, 2016.

Date:

Executive Officer