

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 1, 2017— Agenda Item VI(g)

Resolution No. 17-24

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT TO TREE PEOPLE TO COLLABORATE ON HABITAT MITIGATION INSTALLATION AND MAINTENANCE

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

1. FINDS that TreePeople can provide cost effective assistance on MRCA restoration projects; and
2. ADOPTS the staff report and recommendation dated February 1, 2017; and
3. AUTHORIZES a grant to TreePeople, Inc, a 501(c)(3) non-profit organization, in an amount not to exceed \$60,000 to assist the MRCA on habitat restoration and maintenance projects; and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 1st day of February, 2017.

Date: 2/1/17

Executive Officer