

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 22, 2017 — Agenda Item VII

Resolution No. 17-47

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY CONSIDERATION OF RESOLUTION
AUTHORIZING ACCEPTANCE OF FUNDS FROM CALIFORNIA
STATE PARKS FOR THE COMMUNITY LIAISON
PILOT PROJECT**

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

1. FINDS that the Community Liaison Pilot 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 March 22, 2017.
4. AUTHORIZES the acceptance of funds from California State Parks for the Community Liaison Pilot Project in the amount of \$100,000.
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:

Agenda Item VII
March 22, 2017
Page 2

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 22nd day of March, 2017.

Date:

Executive Officer