

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 22, 2017 — Agenda Item VIII

Resolution No. 17-48

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH PAN  
AMERICAN FOR FUEL MODIFICATION ON MRCA LAND AT BEVERLY GLEN  
SURPLUS/TOTTEN PROPERTY IN THE AMOUNT OF \$59,000 FOR THE  
PROTECTION AND RESTORATION OF NATURAL AND DEVELOPED  
RESOURCES BY REMOVAL OF INVASIVE PLANT SPECIES,  
REDUCTION OF HAZARDOUS FIRE-FUEL LOADS,  
AND EROSION PROTECTION**

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

1. FINDS that fuel modification 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 contract with Pan American on MRCA land at Beverly Glen Surplus/Totten property in the amount of \$59,000 for fuel modification.
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.

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Chair

Agenda Item VIII  
March 22, 2017  
Page 2

AYES:

NOS:

ABSTAIN:

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 22<sup>nd</sup> day of March, 2017.

Date:

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Executive Officer