RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A CONTRACT WITH THE DEPARTMENT OF PARKS AND RECREATION FOR FUEL MODIFICATION SERVICES

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

1. FINDS that the contract with the Department of Parks and Recreation for Fuel Modification Services 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 June 7, 2017.

4. AUTHORIZES the contract with the Department of Parks and Recreation for Fuel Modification Services.

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:

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 7th day of June, 2017.

Date: _________________________

Executive Officer