MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 5, 2017—Agenda Item VII

Resolution No. 17-119

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ADOPTING FY 17/18 WORKPROGRAM

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and

2. ADOPTS the staff report and recommendation dated July 5, 2017; and

3. ADOPTS the Workprogram for Fiscal Year 2017-2018; and

4. 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; and

______________________________
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 5th day of July, 2017.

Date: 7/5/17

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Executive Officer