

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:

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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 5th day of July, 2017.

Date: 7/5/17

Executive Officer