

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 1, 2017 — Agenda Item VI(b)

Resolution No. 17-172

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (a) THE ACCEPTANCE OF FUNDS FROM THE NATIONAL WILDLIFE FEDERATION FOR THE LIBERTY CANYON WILDLIFE CROSSING; (b) ENTERING INTO AGREEMENTS WITH AND ACCEPTING FUNDS FROM OTHER PUBLIC AGENCIES AND NON-PROFIT ORGANIZATIONS; (c) ENTERING INTO AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AND OTHER ENTITIES FOR DISPERSAL OF FUNDS TO THE PROJECT**

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

1. FINDS that the Liberty Canyon Wildlife Crossing 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 November 1, 2017.
4. AUTHORIZES the acceptance of funds from the National Wildlife Federation for the Liberty Canyon Wildlife Crossing in the amount of \$126,000.
5. AUTHORIZES entering into agreements with and accepting funds from other public agencies and non-profit organizations.
6. AUTHORIZES entering into agreements with the California Department of Transportation and other entities for dispersal of funds to the project.
7. AUTHORIZES any budget amendments as necessary.
8. 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

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 1<sup>st</sup> day of November, 2017.

Date:

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Executive Officer