

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 1, 2017— Agenda Item VI(d)

Resolution No. 17-174

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING TASK AGREEMENT WITH
NATIONAL PARK SERVICE FOR YOUTH TRAINING AND WORK
EXPERIENCE THROUGH HABITAT RESTORATION AT
PETER STRAUSS RANCH PROJECT**

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

1. FINDS that the Youth Training and Work Experience through Habitat Restoration at Peter Strauss Ranch Project will provide significant public benefit.
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 task agreement with the National Park Service.
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

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a <regular or special> (use the word "regular" or "special" here depending on whether it is a regular or a special meeting) meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st^t day of November, 2017.

Date:

Executive Officer