

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 1, 2017— Agenda Item VI(e)

Resolution No. 17-175

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING COMMUNITY NATURE
CONNECTION AS THE PROJECT MANAGER FOR THE YOUTH
TRAINING AND WORK EXPERIENCE THROUGH HABITAT
RESTORATION AT PETER STRAUSS RANCH PROJECT**

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

1. FINDS that appointing Community Nature Connection as the project manager for the Youth and Training and Work Experience through Habitat Restoration at Peter Strauss Ranch Project 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 Community Nature Connection as the project manager for the Youth and Training and Work Experience through Habitat Restoration at Peter Strauss Ranch Project.
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 meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st day of November, 2017.

Date:

Executive Officer