

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 1, 2017 — Agenda Item VI(f)

Resolution No. 17-176

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY RESOLUTION AUTHORIZING  
COMMUNITY NATURE CONNECTION AS THE PROJECT  
MANAGER FOR THE COMMUNITY LIAISON  
PILOT PROJECT CONTRACT WITH  
CALIFORNIA STATE PARKS**

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

1. FINDS that Community Liaison Pilot 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 Community Liaison Pilot Project contract with California State Parks.
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

Agenda Item VI(f)  
November 1, 2017  
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special 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