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
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