

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 7, 2018 — Agenda Item VI(s)

Resolution No. 18-28

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ASSIGNING OPERATIONS AND FUNDING OF THE PILOT CAMPING PROGRAM AT PUERCO CANYON TO COMMUNITY NATURE CONNECTION PER THE RECIPROCAL SERVICES AGREEMENT**

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

1. FINDS that the Puerco Canyon pilot camping program will provide significant education and recreation benefits to under served communities, including youth in the foster care system; and
2. FINDS that the MRCA has been awarded a grant from the California Coastal Conservancy for this pilot program; and
3. FINDS that Community Nature Connection has a long history of providing outdoor education and recreation programs for this targeted demographic; and
4. FINDS that a reciprocal service agreement between the MRCA and Community Nature Connection contemplates and authorizes such assignment of operations and funding for education, recreation and interpretive programs; and
5. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
6. ADOPTS the staff report and recommendations dated February 7, 2018; and
7. AUTHORIZES the assignment of operations and funding to Community Nature Connection not to exceed \$42,500; and
8. AUTHORIZES any budget amendments as necessary; and
9. 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 7<sup>th</sup> day of February, 2018.

Date:

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Executive Officer