

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 7, 2018— Agenda Item VI(t)

Resolution No. 18-29

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ASSIGNING DONATION FOR THE UPDATING OF INTERPRETIVE EXHIBITS AT THE WILLIAM O. DOUGLAS OUTDOOR CLASSROOM NATURE CENTER TO COMMUNITY NATURE CONNECTION

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

1. FINDS that the interpretive exhibits at the Sooky Goldman Nature Center and William O. Douglas Outdoor classroom have not been updated in over 20 years; and
2. FINDS that a private donation has been received to begin the repair and updating of interpretive exhibits at the Sooky Goldman Nature Center; and
3. FINDS that Community Nature Connection is uniquely qualified to manage this project as the operator of the nature center; and
4. FINDS that this assignment of funds is in keeping with the reciprocal service agreement between the MRCA and Community Nature Connection; 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 recommendation dated February 7, 2018; and
7. AUTHORIZES assignment of funds to Community Nature Connection of a private donation of \$14,565; and
8. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
9. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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 7th day of February, 2018.

Date:

Executive Officer