

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 2, 2018— Agenda Item VII

Resolution No. 18-62

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING
ADOPTING FY 18/19 WORKPROGRAM**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
2. ADOPTS the staff report and recommendation dated May 2, 2018; and
3. ADOPTS the Workprogram for Fiscal Year 2018-2019; and
4. 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; and

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 2nd day of May, 2018.

Date:

Executive Officer