RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT TO COMMUNITY NATURE CONNECTION FOR PROGRAMS IN SUPPORT OF THE RECIPROCAL SERVICE AGREEMENT

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

1. FINDS that Community Nature Connection programs and services 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 June 6, 2018;

4. AUTHORIZES the grant to Community Nature Connection for programs and services in support of the reciprocal services agreement in an amount not to exceed $200,000;

5. AUTHORIZES any budget amendments as necessary; and

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

AYES:

NOS:
AGENDA ITEM VI(c)
June 6, 2018
Page 2

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 6th day of June, 2018.

Date: ______________________________

Executive Officer