

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 8, 2018—Agenda Item XI

Resolution No. 18-133

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A  
COOPERATIVE AGREEMENT WITH CALTRANS FOR THE LIBERTY  
CANYON/ROUTE 101 WILDLIFE CROSSING**

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

1. FINDS that entering into a Cooperative Agreement with Caltrans is a necessary action for implementing the Liberty Canyon wildlife crossing project.
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act.
3. AUTHORIZES the acceptance of funding to implement the project.
4. ADOPTS the staff report and recommendation dated August 8, 2018.
5. AUTHORIZES the Executive Officer 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 special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 8<sup>th</sup> day of August, 2018.

Date:

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Executive Officer