RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING JOINING A NATIONAL WILDLIFE FEDERATION COALITION REGARDING THE FEDERAL LAND WATER CONSERVATION FUND

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

1. ADOPTS the staff report and recommendations dated October 3, 2018,

2. AUTHORIZES joining a National Wildlife Federation coalition regarding the Federal Land Water Conservation Fund, and

3. 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:

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 3\textsuperscript{rd} day of October, 2018.

______________________________  Executive Officer