

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 7, 2018— Agenda Item VI(d)

Resolution No. 18-185

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING MRCA TO UTILIZE THE
SERVICES OF THE NATIONAL FISH AND WILDLIFE FOUNDATION
(NFWF), FOR THE MANAGEMENT OF LONG TERM MITIGATION
PROJECT FUNDS**

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

1. FINDS that the National Fish and Wildlife Foundation is a suitable organization for the investment of long term maintenance funds for mitigation projects; and
2. FINDS the staff report dated November 7, 2018 further describes the project; and
3. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
4. AUTHORIZES the MRCA to enter into agreements with NFWF for the management of long term mitigation project funds; and
5. AUTHORIZES any budget amendments as necessary; and
6. 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

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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 November, 2018.

Date: 11/7/18

Executive Officer