

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 6, 2019 — Agenda Item VI(d)

Resolution No. 19-13

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT AUGMENTATION  
TO COMMUNITY NATURE CONNECTION FOR EXPANDED  
OUTREACH AND ADVOCACY OF WORKFORCE DEVELOPMENT**

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

1. FINDS that a community outreach, engagement and advocacy strategy for workforce development opportunities and programs is beneficial to the work of the MRCA.
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 February 6, 2019.
4. AUTHORIZES an augmentation of \$3,000 per month to the previously authorized 18-19 FY grant to Community Nature Connection.
5. AUTHORIZES this funding to be renewed annually until such time as the MRCA cancels or amends the terms
6. AUTHORIZES any budget amendments as necessary.
7. 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.

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Chair

AYES:

NOS:

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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 6<sup>th</sup> day of February, 2019.

Date:

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Executive Officer