

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 5, 2019 — Agenda Item VI(m)

Resolution No. 19-76

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE APPLICATION TO THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES' HAZARD MITIGATION GRANT PROGRAM FOR DEVELOPMENT OF A LOCAL HAZARD MITIGATION PLAN

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

1. FINDS that a Local Hazard Mitigation Plan 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 5, 2019;
4. AUTHORIZES the grant application to the Governor's Office Emergency Services' Hazard Mitigation Grant Program, effective for only Disaster/Grant name/number(s) DR-4407, for development of a Local Hazard Mitigation Plan, in an amount not to exceed \$93,750;
5. AUTHORIZES the Executive Officer, Chief Deputy Executive Officer, or Deputy Executive Officer to execute for and on behalf of the Mountains Recreation and Conservation Authority, a public entity established under the laws of the State of California, the application and to file it with the California Governor's Office of Emergency Service for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act;
6. AUTHORIZES its agent(s) to provide to the California Governor's Office of Emergency Service for all matters pertaining to such state disaster assistance the assurances and agreements required;
7. AUTHORIZES any budget amendments as necessary; and

8. 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:

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 5th day of June, 2019.

Date:

Executive Officer