

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 3, 2019 — Agenda Item XX

Resolution No. 19-118

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (A) APPLYING TO THE CALIFORNIA DEPARTMENT OF CONSERVATION'S WORKING LANDS AND RIPARIAN CORRIDORS PROGRAM, (B) ENTERING INTO A GRANT AGREEMENT WITH THE DEPARTMENT OF CONSERVATION, AND (C) ACCEPTING DEPARTMENT OF CONSERVATION'S PROPOSITION 68 FUNDS

WHEREAS, funds were made available to the California Department of Conservation from the California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018 (Proposition 68) through Working Lands and Riparian Corridors Program.

Resolved, That the Governing Board of the MRCA hereby:

1. FINDS that the Project 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 July 3, 2019;
4. CERTIFIES that the MRCA understands the requirements of the Program Guidelines;
5. CERTIFIES, if applicable, that the Project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable licenses and permits will have been obtained;
6. AUTHORIZES the filing of a Working Lands and Riparian Corridors Program (Program) application for Project funding from the Department of Conservation;
7. AUTHORIZES entering into a grant agreement with the Department of Conservation to implement the Project;

8. AUTHORIZES accepting Department of Conservation Proposition 68 funding to implement the Project;
9. AUTHORIZES any budget amendments as necessary; and
10. 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 3rd day of July, 2019.

Date: 7/3/19

Executive Officer