RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ADOPTING FISCAL YEAR 2019-2020 WORKPROGRAM

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and

2. ADOPTS the staff report and recommendation dated August 7, 2019; and

3. ADOPTS the Workprogram for Fiscal Year 2019-2020; and

4. 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 7th day of August, 2019.

Date: 

__________________________
Executive Officer