

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 2, 2019 — Agenda Item IX

Resolution No. 19-156

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPROVING AN APPLICATION TO THE CALIFORNIA NATURAL RESOURCES AGENCY FOR RECONSTRUCTION OF YOUTH CAMPS AFFECTED BY THE WOOLSEY AND TUBBS FIRES

WHEREAS, the Legislature and Governor of the State of California have approved a grant for the project shown above; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of the grant project, setting up necessary procedures; and

WHEREAS, said procedures established by the California Natural Resources Agency require the Grantee to certify by resolution the approval of application(s) before submission of said application(s) to the state; and

WHEREAS, the Grantee will enter into an agreement with the State of California for subject project(s): Now

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

1. FINDS that the reconstruction of youth camps affected by the Woolsey and Tubbs fires 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 October 2, 2019;
4. APPROVES the acceptance of general fund allocation for local assistance for the above project(s);
5. CERTIFIES that said agency understands the assurances and certification in the Project Information Form;
6. CERTIFIES that said agency will have sufficient funds to operate and maintain the project(s) or will enter into an agreement with another entity to

perform said operation and maintenance;

7. CERTIFIES that said agency has reviewed and understands the General Provisions contained in the Project Agreement shown in the Procedural Guide;
8. APPOINTS the Deputy Executive Officer, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to Project Information Form, agreements and so on, which may be necessary for the completion of the aforementioned project(s);
9. DELEGATES the authority to the Assistant Financial Officer, or designee, to submit all financial documents, including, but not limited to payment requests, which may be necessary for the completion of the aforementioned project(s);
10. AUTHORIZES the application to the California Natural Resources Agency for the reconstruction of youth camps affected by the Woolsey and Tubbs fires;
11. AUTHORIZES any budget amendments as necessary; and
12. 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:

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 2<sup>nd</sup> day of October, 2019.

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Executive Officer