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

1. FINDS that the reconstruction of youth camps 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 November 06, 2019;

4. AUTHORIZES the grant to the Shalom Institute in the amount of $5,880,000 for reconstruction of youth camps destroyed by the Woolsey fire;

5. AUTHORIZES any budget amendments as necessary; and

6. 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:
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 6th day of November, 2019.

Date: ________________________________

Executive Officer