MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 1, 2020 — Agenda Item IX

Resolution No. 20-35

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY CONSIDERATION AUTHORIZING SPONSORSHIP OF SB 1372 REGARDING WILDLIFE CORRIDORS

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

- 1. FINDS that support for and development of wildlife corridors is core to the MRCA mission; and
- 2. FINDS that SB 1372 the Wildlife and Biodiversity Protection and Movement Act 2020 provides significant public benefit; and
- 3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
- 4. ADOPTS the staff report and recommendations dated April 1, 2020; and
- 5. AUTHORIZES that the Mountains Recreation and Conservation Authority is recorded as an official sponsor of the legislation; and
- 6. AUTHORIZES any budget amendments as necessary; and
- 7. 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:

Agenda Item IX April 1, 2020 Page 2

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st day of April, 2020.

Date:

Executive Officer