

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 06, 2020 — Agenda Item VIII

Resolution No. 20-48

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT TO URJ CAMP
NEWMAN FOR RECONSTRUCTION OF YOUTH CAMPS DESTROYED
BY THE TUBBS FIRE, CITY OF SANTA ROSA**

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 May 06, 2020;
4. AUTHORIZES the grant to URJ Camp Newman in the amount of \$4,900,000 for reconstruction of youth camps destroyed by the Tubbs 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:

Agenda Item VIII
May 06, 2020
Page 2

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special telephonic meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of May, 2020.

Date:

Executive Officer