

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 2, 2020 — Agenda Item VI(b)

Resolution No. 20-102

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A COOPERATIVE AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION FOR THE USDA FOREST SERVICE FEDERAL EXCESS PERSONAL PROPERTY (FEPP) PROGRAM

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

1. FINDS that participating in the Federal Excess Personal Property (FEPP) Program will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. FINDS that the proposed action complies with the MRCA's Purchasing and Contracting Procedures;
4. ADOPTS the staff report and recommendations dated September 2, 2020;
5. AUTHORIZES the Cooperative Agreement with the State of California Department of Forestry and Fire Protection for the USDA Forest Service Federal Excess Personal Property (FEPP) Program;
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

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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 2nd day of September, 2020.

Date:

Executive Officer