

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 3, 2021— Agenda Item VI(k)

Resolution No. 21-22

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A LETTER OF SUPPORT
TO THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE
TO APPROVE THE TATAVIAM LAND CONSERVANCY
TO HOLD CONSERVATION EASEMENTS
AND/OR MANAGE AND STEWARD
MITIGATION LANDS**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby authorizes the Chairperson to send a letter of support to the California Department of Fish and Wildlife to approve the Tataviam Land Conservancy to hold conservation easements and/or manage and steward mitigation lands.

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 3rd day of February, 2021.

Date: 2/3/21

Executive Officer