

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 3, 2008 — Agenda Item VIII

Resolution No. 08-140

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH
ENVIRON FOR PHASE I ENVIRONMENTAL ASSESSMENT FOR
PROPERTIES ON COMPTON CREEK**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendations dated September 3, 2008.
3. AUTHORIZES a contract with Environ for Phase I Environmental Assessment for properties on Compton Creek in an amount not to exceed \$15,200.
4. AUTHORIZES any budget amendments as necessary.
5. 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:

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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 September, 2008.

Date:

Executive Officer