

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 11, 2009 — Agenda Item V(b)

Resolution No. 09-13

### RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUND MENTRYVILLE PROJECT

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a federal Land and Water Conservation Fund Grant-In-Aid program, providing Matching funds to the State of California and its political subdivisions for acquiring lands and developing Facilities for public outdoor recreation purposes; and

WHEREAS, the California Department of Parks and Recreation is responsible for administration of the program in the State, setting up necessary rules and procedures governing Applications by local agencies under the program; and

WHEREAS, said adopted procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of Applications and the availability of eligible Matching funds prior to submission of said Applications to the State; and

WHEREAS, the proposed Mentryville Project is consistent with the most recent California Outdoor Recreation Plan (CORP); and

WHEREAS, the Project must be compatible with the land use plans of those jurisdictions immediately surrounding Project;

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

1. APPROVES the filing of an Application for Land and Water Conservation Fund assistance.
2. CERTIFIES that said agency has Matching funds from eligible source(s) and can finance 100 percent of the Project, which up to half may be reimbursed.
3. CERTIFIES that the Project is compatible with the land use plans of those jurisdictions immediately surrounding the Project.
4. ADOPTS the staff report and recommendations dated February 11, 2009.

5. APPOINTS the Contracts Officer as agent of the Applicant to conduct all negotiations and execute and submit all documents, including, but not limited to, Applications, contracts, amendments and compliance with all applicable current state and federal laws which may be necessary for the completion of the aforementioned Project.
6. APPOINTS the Assistant Financial Officer as agent of the Applicant to execute and submit all financial documents, including, but not limited to payment requests which may be necessary for the completion of the aforementioned Project.
7. AUTHORIZES any budget amendments as necessary.
8. 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.

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Chair

AYES:

NOS:

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 11<sup>th</sup> day of February, 2009.

Date:

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Executive Officer