

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 7, 2009— Agenda Item V(c)

Resolution No. 09-109

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING SPONSORSHIP OF A DOCUMENTARY FILM ON THE WESTERN RANGER PROGRAM FUNDED BY THE CALIFORNIA COUNCIL FOR THE HUMANITIES.**

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

1. FINDS that the proposed project by Dr. Brewer and Dr. Sharma is relevant to the mission of the Mountains Recreation and Conservation Authority; and
2. FINDS that the proposed film will further interest related to the importance of bringing young people to nature; and
3. FINDS that history and contribution of Elijah Tahamout and Harry James and the Western Rangers is an appropriate and interesting topic to feature as part of the Chautauqua Program; and
4. FINDS that sponsorship of this project includes serving as fiscal agent for a grant from the California Council for the Humanities; and
5. ADOPTS the staff report and recommendation dated October 7, 2009; and
6. APPROVES sponsorship of this project, including serving as fiscal agent for a grant from the California Council for the Humanities; and
7. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
8. AUTHORIZES the Executive Officer 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 regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7<sup>th</sup> day of October, 2009.

Date:

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Executive Officer