

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 7, 2009 — Agenda Item VIII

Resolution No. 09-115

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE
AMERICORPS WILDLAND FIRE RECOVERY GRANT**

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. AUTHORIZES the application to the AmeriCorps Wildland Fire Recovery grant
3. AUTHORIZES acceptance of the grant and any budget amendments necessary.
4. ADOPTS the staff report and recommendations dated October 7, 2009
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:

ABSENT:

Agenda Item VIII
October 7, 2009
Page 2

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 7th day of October, 2009.

Date:

Executive Officer