

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 4, 2009 — Agenda Item V(b)

Resolution No. 09-118

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A BUDGET AMENDMENT AND REQUEST FOR A SCOPE AMENDMENT TO SMM-0776.

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 acceptance of a budget amendment to SMM-0776 in the amount of \$700,000, making the total grant amount \$2,200,000.
3. AUTHORIZES a request for a scope amendment to SMM-0776.
4. AUTHORIZES any budget amendments necessary.
5. ADOPTS the staff report and recommendations dated November 4, 2009.
6. 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:

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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 4th day of November, 2009.

Date:

Executive Officer