

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 25, 2010 — Agenda Item V

Resolution No. 10-15

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING
AMENDMENT OF SMM-0765.**

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

1. ADOPTS the staff report and recommendation dated January 25, 2010; and
2. AUTHORIZES amendment of the grant; and
3. FINDS that the action is exempt from the provisions of the California Environmental Quality Act.
4. AUTHORIZES the Executive Officer 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:

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 25th day of January, 2010.

Date:

Executive Officer