

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 20, 2006— Agenda Item V

Resolution No. 06-54

**RESOLUTION OF THE GOVERNING BOARD AUTHORIZING ISSUANCE OF A
REQUEST FOR PROPOSALS FOR A FACILITIES CONDITION ASSESSMENT
AND INVENTORY OF KING GILLETTE RANCH PURSUANT TO THE
NATIONAL PARK SERVICE - MRCA TASK AGREEMENT
FOR PLANNING STUDIES.**

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

1. AUTHORIZES issuance of a request for proposals for a facilities condition assessment and inventory of King Gillette Ranch pursuant to the National Park Service - MRCA Task Agreement for planning studies.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. .ADOPTS the staff report and resolution dated April 20, 2006.
4. AUTHORIZES such budget amendments that may be necessary to implement these actions.
5. 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:

Agenda Item V
April 20, 2006
Page 2

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 20^h day of April, 2006.

Date:

Executive Officer