

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 6, 2010 — Agenda Item V(t)

Resolution No. 10-136

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AMENDING THE DESIGN AND
CONSTRUCTION PLAN CHECK PROCEDURES**

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

1. FINDS that the amended procedures will provide significant public benefits;
and
2. FINDS that the proposed action is categorically exempt from the provisions
of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated October 6, 2010.
4. ADOPTS the amended design and construction plan check procedures.
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:

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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 6th day of October, 2010.

Date:

Executive Officer