

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 3, 2011 — Agenda Item XII

Resolution No. 11-105

**RESOLUTION OF THE MOUNTAINS RECREATION AND CONSERVATION  
AUTHORITY AUTHORIZING ACCEPTANCE OF ASSIGNMENT OF STATE  
COASTAL CONSERVANCY GRANT FUNDS FOR OPERATION OF  
GEFFEN VERTICAL ACCESS WAY**

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

1. ACCEPTS the assignment of grant funds for operation of the Geffen vertical access way from the State Coastal Conservancy.
2. ADOPTS the staff report dated August 3, 2011.
3. FINDS that the action taken herein is exempt from the provisions of the California Environmental Quality Act.
4. AUTHORIZES the Executive Officer take any action required to complete the assignment.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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 3<sup>rd</sup> day of August, 2011.

Date:

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Executive Officer