

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 1, 2013 — Agenda Item XII

Resolution No. 13-70

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY SUPPORTING
AB 1359 (HERNANDEZ)**

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

1. ADOPTS the staff report and recommendations dated May 1, 2013;
2. SUPPORTS Assembly Bill 1359, and
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution.

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 1st day of May, 2013.

Date:

Executive Officer