

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 2, 2014 - Agenda Item VI(e)

Resolution No 14-37

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT TO THE INTER-ENVIRONMENT INSTITUTE, A 501(c) ORGANIZATION, FOR THE TEN MONTH PROJECT "INTRODUCING MORE URBAN PEOPLE TO THE NATURAL WORLD: CROSS PROMOTION BETWEEN URBAN PROTECTED AREAS AND NATURAL HISTORY MUSEUMS AND SIMILAR INSTITUTIONS.

*Resolved*, that the governing board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the proposed project of the interEnvironemtn Instate addresses a critical issue regarding urban protected areas and urban audiences;
2. FINDS that the InterEnvironment Institute is a 501(c) 3 not for profit organization;
- 3, FINDS that the proposed action is categorically exempt from the provisions fo the California Environmental Quality Act; and
4. ADOPTS the staff report dated April. 2, 2014.
5. AUTHORIZES expenditures not to exceed \$50,000 of unrestricted funds;

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Chair

AYES:

NOS:

ABSTAIN:

Agenda Item VI(e)  
April 2, 2014  
Page 2

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 2nd day of April, 2014.

Date:

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Executive Officer