

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 31, 2006 — Agenda Item IV(d)

Resolution No. 06-122

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY DESIGNATING CONTRACT MANAGER AND
FISCAL AGENT FOR URBAN STREAMS RESTORATION GRANTS**

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

1. AUTHORIZES the Contracts Officer to accept and sign any contract for administration of Urban Streams Restoration grant funds from the California Department of Water Resources.
2. AUTHORIZES the Assistant Financial Officer to submit invoices to the California Department of Water Resources for Urban Streams Restoration grant funds.
3. ADOPTS the staff report and recommendations dated July 31, 2006.
4. 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:

Agenda Item IV(d)
July 31, 2006
Page 2

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 31st day of July, 2006.

Date:

Executive Officer