

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 1, 2015 — Agenda Item VI(c)

Resolution No. 15-41

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AN AUGMENTATION
TO MRCA AGREEMENT 157-15 TO THE NON PROFIT RESOURCES
LEGACY FUND, FOR ADDITIONAL SERVICES RELATED TO
COMMUNITY OUTREACH AND ENGAGEMENT WITH
EMPHASIS ON THE NEEDS OF UNDER-SERVED AND
URBAN AUDIENCES**

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

1. FINDS that the proposed additions to the Resources Legacy Fund Outreach and Engagement Project will provide significant public benefits.
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 April 1, 2015.
4. AUTHORIZES an augmentation to grant 157-15 of unrestricted funds not to exceed \$25,000.
5. AUTHORIZES any budget amendments as necessary.
6. 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:

Agenda Item VI(c)
April 1, 2015
Page 2

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 April, 2015.

Date:

Executive Officer