

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 29, 2016 — Agenda Item XI

Resolution No. 16-97

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA COASTAL COMMISSION FOR ACCEPTANCE OF FUNDS FOR THE DEVELOPMENT OF LOW-COST VISITOR SERVING ACCOMMODATIONS IN PUERCO CANYON.**

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

1. FINDS that entering into a Memorandum of Understanding with the California Coastal Commission 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 June 29, 2016;
4. AUTHORIZES the entering into a Memorandum of Understanding with the California Coastal Commission for acceptance of funds for the development of low-cost serving accommodation in Puerco Canyon.
5. 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.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 29<sup>th</sup> day of June, 2016

Date:

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Executive Officer