

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 4, 2021  
Resolution No. 21-128

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY ESTABLISHING A TARGET PARTICIPATION  
RATE FOR DISADVANTAGED BUSINESS ENTERPRISES**

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

1. FINDS that the use of MRCA's purchasing power to promote environmental equity, diversity and inclusion 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 August 4, 2021;
4. ESTABLISHES the target participation rate for Disadvantaged Business Enterprises to be 22%;
5. AUTHORIZES any budget amendments as necessary; and
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.



Chairperson

AYES: Paranick, Hasenauer, Lange

NOS: none

ABSTAIN: none

ABSENT: Muñoz

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 August 04, 2021.

Date: August 4, 2021



Executive Officer