

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 3, 2010 — Agenda Item V(e)

Resolution No. 10-34

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY REQUESTING
A BUDGET AMENDMENT OF SMM-84-0876.**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. AUTHORIZES the request to amend the budget of SMM-84-0876 in the amount of \$100,000.
3. AUTHORIZES any budget amendments necessary.
4. ADOPTS the staff report and recommendations dated March 3, 2010.
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.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item V(e)
March 3, 2010
Page 2

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 3rd day of March, 2010.

Date:

Executive Officer