

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 6, 2004 — Agenda Item IX

Resolution No. 04-140

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
AUGMENTED GRANT FUNDS FROM THE STATE COASTAL
CONSERVANCY FOR THE LOWER TOPANGA CANYON
ARUNDO AND NON-NATIVE PLANT ERADICATION
PROJECT, PURSUANT TO AMENDMENT NO. 1
OF THE EXISTING GRANT AGREEMENT,
UNINCORPORATED LOS ANGELES
COUNTY**

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

1. FINDS that these actions are categorically exempt from the provisions of California Environmental Quality Act.
2. ADOPTS the staff report and recommendation dated October 6, 2004.
3. AUTHORIZES acceptance of augmented grant funds, in the amount of \$18,000, from the State Coastal Conservancy for the Lower Topanga Canyon Arundo and Non-Native Plant Eradication Project, pursuant to Amendment No. 1 of the existing grant agreement.
4. AUTHORIZES any budget amendments as necessary.
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

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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 6th day of October, 2004.

Date:

Executive Officer