

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 8, 2004 — Agenda Item V(b)

Resolution No. 04-122

### RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ACCEPTING A GRANT FROM THE SANTA MONICA MOUNTAINS CONSERVANCY FOR PROJECT PLANNING AND DESIGN SERVICES FOR PROJECTS IN THE UPPER LOS ANGELES RIVER WATERSHED AND SANTA MONICA MOUNTAINS PORTIONS OF THE SANTA MONICA MOUNTAINS ZONE.

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

1. FINDS that Project Planning and Design services will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendations dated September 8, 2004; and
4. AUTHORIZES acceptance of a grant of Proposition 50 funds in the amount of \$200,000.00 from the Santa Monica Mountains Conservancy for Project Planning and Design services for projects in the Upper Los Angeles River Watershed and Santa Monica Mountains portions of the Santa Monica Mountains Zone; and
5. AUTHORIZES any budget amendments as necessary; and
6. AUTHORIZES the Chair 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

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AYES:

NOS:

ABSTAIN:

ABSENT:

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 8<sup>th</sup> day of September, 2004.

Date:

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Executive Officer