

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 2, 2004 — Agenda Item V(d)

Resolution No. 04-77

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE
STATE DEPARTMENT OF CONSERVATION GRANT FUNDS FOR THE
BALLONA CREEK WATERSHED COORDINATOR POSITION.**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
2. ADOPTS the staff report and recommendation dated June 2, 2004 for agenda item V (d); and
3. AUTHORIZES acceptance of the State Department of Conservation grant funds (grant #3003-572) for the Ballona Creek Watershed Coordinator position in the amount of \$230,892; and
4. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
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:

ABSENT:

Agenda Item V(d)
June 2, 2004
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 2nd day of June, 2004.

Date:

Executive Officer