

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 2, 2005; Agenda Item No. V(a)

Resolution No. 05-08

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A GRANT AUGMENTATION OF PROPOSITION 50 FUNDS FROM THE SANTA MONICA MOUNTAINS CONSERVANCY (SMM-0465) FOR PROJECT PLANNING AND DESIGN SERVICES FOR THE SOKA UNIVERSITY ACQUISITION PROJECT, UNINCORPORATED CALABASAS AREA

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

1. FINDS that this action is consistent with the Santa Monica Mountains Comprehensive Plan; 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 recommendation dated February 2, 2005; and
4. AUTHORIZES acceptance of a grant augmentation of Proposition 50 funds from the Santa Monica Mountains Conservancy (SMM-0465) for project planning and design services for the Soka University acquisition project, unincorporated Calabasas area; and
7. AUTHORIZES such budget amendments as may be necessary to implement this action; and
8. AUTHORIZES the Executive Officer to perform any and all acts necessary to carry out this resolution.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Mountains Recreation and Conservation Authority, regularly noticed and held according to law, on the 2nd day of February, 2005 at Thousand Oaks, California.

Dated:

Executive Officer