

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

January 7, 2009 — Agenda Item XIII

Resolution No. 09-09

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A GRANT FROM THE CONSERVANCY FUND TO RESTORE APPROXIMATELY SEVEN ACRES OF HABITAT IN THE GOPHER CANYON TRIBUTARY OF BROWNS CANYON OWNED BY THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AND ACCEPTANCE OF SAID FUNDS, UNINCORPORATED LOS ANGELES COUNTY**

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

1. FINDS that the proposed restoration site is important for a combination of ecological, recreational, viewshed, and watershed values; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated January 7, 2009; and
4. AUTHORIZES any budget amendments as necessary; and
5. AUTHORIZES application to the Santa Monica Mountains Conservancy for \$915,980 in funds from the Conservancy Fund to restore habitat at Gopher Canyon; and
6. AUTHORIZES acceptance of said funds; and
7. AUTHORIZES the Executive Officer 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 regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7<sup>th</sup> day of January, 2009.

Date:

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Executive Officer