

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 20 , 2006— Agenda Item VII

Resolution No. 06-56

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A GRANT OF PROPOSITION 50 FUNDS TO PROMOTE PUBLIC ACCESS TO AND PARTICIPATION IN THE CONSERVATION OF LAND, WATER AND WILDLIFE RESOURCES AT THE BALLONA WETLANDS

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

1. FINDS that the Mountains Recreation and Conservation Authority ranger staff has a unique ability to provide programs that promote safe public access and provide outdoor experiences and conservation education of children from urban areas that lack access to natural areas; and
2. FINDS that non profit organization currently providing programs and services at the Ballona Wetlands would be assisted with a small grant program to further existing efforts providing outdoor experiences and conservation education; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated April20, 2006; and
5. AUTHORIZES application of a grant of Proposition 50 funds for implementation of programs and services which promote public access to and participation in conservation of land, air and water resources at the Ballona Wetlands; and
6. AUTHORIZES such budget amendments that may be necessary to implement these actions; 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

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 20th day of April, 2006.

Date:

Executive Officer