

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 2, 2012 — Agenda Item X

Resolution No. 12-52

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN  
AUGMENTATION OF SANTA MONICA MOUNTAINS CONSERVANCY  
GRANT CF - 1020 AND OF SAID FUNDING FOR RIPARIAN  
HABITAT RESTORATION IN LOPEZ CANYON, SAN  
GABRIEL MOUNTAINS, 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, watershed, 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 May 2, 2012; and
4. AUTHORIZES acceptance of augmentation to grant CF-1020 for \$23,940 to restore habitat in Lopez Canyon; and
5. AUTHORIZES the acceptance of said funds; and
6. REQUESTS an advance of 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 2<sup>nd</sup> day of May, 2012.

Date:

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Executive Officer