

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 1, 2013 — Agenda Item VI (i)

Resolution No. 13-60

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING SUBMISSION OF AN
APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY
FOR A PROJECT PLANNING AND DESIGN GRANT FOR THE
BALLONA CREEK AND BALLONA WETLANDS AREA
FROM CULVER CITY TO THE PACIFIC OCEAN,
SANTA MONICA BAY WATERSHED.**

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

1. FINDS that Ballona Creek and Ballona Wetlands area from Culver City to the Pacific Ocean will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated May 1, 2013.
4. AUTHORIZES the submission of an application to the Santa Monica Mountains Conservancy for a project planning and design grant for the Ballona Creek and Ballona Wetlands area from Culver City to the Pacific Ocean, Santa Monica Bay Watershed
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.
6. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

Agenda Item VI (i)
May 1, 2013
Page 2

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 1st day of May, 2013.

Date:

Executive Officer