

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 7, 2014 — Agenda Item XIV

Resolution No. 14-72

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A REQUEST TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A BUDGET AUGMENTATION TO SMM-84-1331 FOR MULHOLLAND SCENIC PARKWAY PROJECT PLANNING AND DESIGN, CITY OF LOS ANGELES

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

1. FINDS that the Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to sections 33204.27 and 33204.2 of the Public Resources Code; and
2. FINDS that the project planning and design for the Mulholland Scenic Parkway will continue to provide significant public benefits; 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 May 7, 2014; and
5. AUTHORIZES requesting a budget augmentation in the amount of \$65,000 from Proposition 84 for grant SMM-84-1331 from the Santa Monica Mountains Conservancy, for Project Planning and Design services in the Mulholland Scenic Parkway; and
6. AUTHORIZES the Chair to sign the grant agreement if the grant augmentation is approved by the Santa Monica Mountains Conservancy; and
7. AUTHORIZES any budget amendments that may be necessary to implement these actions; and
8. AUTHORIZES acceptance of funding to implement said project; and

9. 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.

Chair

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 7th day of May, 2014.

Date:

Executive Officer