

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 4, 2015 — Agenda Item VIII

Resolution No. 15-34

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 84 FUNDS FOR THE PROTECTION AND RESTORATION OF NATURAL AND DEVELOPED RESOURCES BY REMOVAL OF INVASIVE PLANT SPECIES, REDUCTION OF HAZARDOUS FIRE-FUEL LOADS, AND EROSION PROTECTION

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

1. FINDS that the protection and restoration of natural and developed resources will provide significant public benefits.
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 March 4, 2015.
4. AUTHORIZES the grant application to the Santa Monica Mountains Conservancy for the protection and restoration of natural and developed resources in the amount of \$330,000.
5. AUTHORIZES any budget amendments as necessary.
6. 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.
7. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

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 4th day of March, 2015.

Date:

Executive Officer