

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 16, 2015 — Agenda Item IV

Resolution No. 15-50

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 INTERPRETIVE PROGRAM DEVELOPMENT AND DELIVERY OF RANGER LED PUBLIC PROGRAMS AND RANGER LED INTERPRETIVE PROGRAMS SPECIFICALLY DESIGNED FOR DISADVANTAGED YOUTH

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

1. FINDS that the Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Section 33204(c) of the Public Resources Code; and
2. FINDS that the proposed action is being taken subject to approval of the grant for compliance with the General Obligation Bond Law; and
3. FINDS that the budget for the proposed programs is \$350,000 in the Los Angeles River Watershed and
4. ADOPTS the staff report and recommendation dated April 16, 2015; and
5. AUTHORIZES application of a grant of Proposition 84 funds from the Santa Monica Mountains Conservancy for interpretive program development and delivery for ranger led public program and ranger-led interpretive programs for disadvantaged youth; 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.

Chair

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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 16th day of April, 2015.

Date:

Executive Officer