

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 22, 2017 — Agenda Item VI

Resolution No. 17-46

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT
AUGMENTATION REQUEST TO THE SANTA MONICA
MOUNTAINS CONSERVANCY, SMM-50-1525 FOR
THE JOUGHIN RANCH IMPROVEMENTS**

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

1. FINDS that Michael D. Antonovich Regional Park at Joughin Ranch 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 22, 2017.
4. AUTHORIZES a grant augmentation request to the Santa Monica Mountains Conservancy, SMM-50-1525, for the Joughin Ranch Improvements in the amount of \$200,000.
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

AYES:

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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 22nd day of March, 2017.

Date:

Executive Officer