

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 3, 2017 — Agenda Item VI(h)

Resolution No. 17-73

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT AUGMENTATION
REQUEST TO SANTA MONICA MOUNTAINS CONSERVANCY,
SMM-84-1531, FOR THE WILACRE PARK IMPROVEMENTS**

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

1. FINDS that the Wilacre Park improvements 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 May 3, 2017.
4. AUTHORIZES the request for an augmentation from the Santa Monica Mountains Conservancy for SMM-84-1531 for the Wilacre Park improvements in the amount of \$350,000.
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 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 3rd day of May, 2017.

Date:

Executive Officer