

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 8, 2007 - Agenda Item VIII

Resolution No. 07-114

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AMENDMENT OF SANTA MONICA MOUNTAINS CONSERVANCY PROPOSITION 50 GRANT TO IMPLEMENT THE COASTAL SLOPE TRAIL BETWEEN KANAN DUME ROAD AND LATIGO CANYON ROAD, UNINCORPORATED LOS ANGELES COUNTY TO ADD APNS 4467-002-042, 044 AND 060

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

1. AUTHORIZES amending the grant agreement.
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report for item VIII; and
4. 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

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 August 8, 2007.

Date:

Executive Officer