

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 7, 2007 - Agenda Item XI

Resolution No. 07-157

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING REQUESTING THAT THE  
SANTA MONICA MOUNTAINS CONSERVANCY ALLOW A CHANGE OF  
SCOPE TO GRANT NO. SMM-0776**

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

1. AUTHORIZES requesting that the Santa Monica Mountains Conservancy change the scope of Grant No. SMM-0776 to allow for construction of an access road and extension of the Coastal Slope Trail.
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report for item XI; 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 regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on November 7, 2007.

Date:

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Executive Officer