

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 5, 2007 — Agenda Item V(i)

Resolution No. 07-168

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF AN AUGMENTATION TO GRANT NO. SMM-0605 FROM THE SANTA MONICA MOUNTAINS CONSERVANCY FOR FRANKLIN CANYON IMPROVEMENTS USING PROPOSITION 50 FUNDS.

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. AUTHORIZES the acceptance of an augmentation to Grant No. SMM-0605 from the Santa Monica Mountains Conservancy for Franklin Canyon Improvements using Proposition 50 Funds in the amount of \$250,000.
3. AUTHORIZES acceptance of the augmentation and any budget amendments necessary.
4. ADOPTS the staff report and recommendations dated December 5, 2007.
5. 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.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item V(i)
December 5, 2007
Page 2

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 5th day of December, 2007.

Date:

Executive Officer