

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 5, 2011 — Agenda Item X

Resolution No. 11-06

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION OF FUNDS FROM THE STATE COASTAL CONSERVANCY FOR PROJECTS IN THE COMPTON CREEK WATERSHED INCLUDING COMPTON CREEK- WASHINGTON ELEMENTARY SCHOOL NATURAL PARK PROJECT

WHEREAS, the people of the State of California on March 5, 2002, enacted State of California Proposition 84, which among other uses, provides funds to public agencies and nonprofit organizations in the State for the purpose of restoration and acquisition for the purpose of natural resource protection;

WHEREAS, the State Coastal Conservancy has set forth the necessary procedures governing application for grant funds under the Proposition, and

WHEREAS, the Conservancy's procedures require Mountains Recreation and Conservation Authority to certify by resolution the approval of the application before submission of said application to the Conservancy; and

WHEREAS, said application contains assurances that Mountains Recreation and Conservation Authority must comply with; and

WHEREAS, Mountains Recreation and Conservation Authority will enter into an Agreement with the Conservancy to provide funds for planning and development projects; Now

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

1. FINDS that Compton Creek-Washington Elementary School Natural Park project will provide significant public benefits; and
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 January 5, 2011.
4. AUTHORIZES the application of funds from the State Coastal Conservancy for projects in the Compton Creek watershed including Compton Creek-Washington Elementary School Natural Park Project in the amount of up to \$500,000.

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 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:

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 January, 2011.

Date:

Executive Officer