

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 4, 2011 — Agenda Item XIII

Resolution No. 11-69

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE  
SANTA MONICA MOUNTAINS CONSERVANCY FOR GRANT FUNDS  
FOR LANDSCAPE IMPROVEMENTS AT KING GILLETTE RANCH**

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

1. FINDS that landscape improvements at King Gillette Ranch 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 May 4, 2011.
4. AUTHORIZES the application to the Santa Monica Mountains Conservancy for grant funds in the amount of \$200,000 for landscape improvements at King Gillette Ranch.
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 Mountains Conservancy.

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Chair

AYES:

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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 4<sup>th</sup> day of May, 2011.

Date:

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Executive Officer