

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 4, 2011 — Agenda Item XI

Resolution No. 11-67

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING REQUESTING BUDGET AUGMENTATION AND SCOPE REVISIONS FOR GRANT SMM-0853 FROM THE SANTA MONICA MOUNTAINS CONSERVANCY

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

1. FINDS that Minor Capital Outlay improvements 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 request for a budget augmentation in the amount of \$500,000 and scope revisions to include additional park locations for grant SMM-0853 from the Santa Monica Mountains Conservancy.
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 augmentation and scope revisions are 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