

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 3, 2011 — Agenda Item VIII

Resolution No. 11-101

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY CONFIRMING STAFF APPLICATION FOR,
AND AUTHORIZING ACCEPTANCE OF, A GRANT OF MITIGATION FUNDS
(WEST SYLMAR OVERHEAD ON INTERSTATE ROUTE 5/14 CORPS NO.
SPL-2006-852-PHT) FROM THE SANTA MONICA MOUNTAINS
CONSERVANCY FOR A RIPARIAN HABITAT RESTORATION
AND CREATION PROJECT ON AUTHORITY PROPERTY
IN THE LOS ANGELES RIVER WATERSHED

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

1. FINDS that habitat restoration within the Los Angeles River watershed is important for a combination of ecological, viewshed, and watershed values.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated August 3, 2011.
4. CONFIRMS staff application to the Santa Monica Mountains Conservancy for the grant and advance of \$90,000 in funds from the Conservancy Fund.
5. AUTHORIZES acceptance of said advanced funds.
6. 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:

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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 3rd day of August, 2011.

Date:

Executive Officer