

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 5, 2011 — Agenda Item IX

Resolution No. 11-134

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY CONSIDERATION OF RESOLUTION  
AUTHORIZING ACCEPTANCE OF FUNDS FROM THE SANTA  
MONICA BAY RESTORATION FOUNDATION FOR  
BALLONA WETLANDS IMPROVEMENTS**

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

1. FINDS that Ballona Wetlands 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 October 5, 2011
4. AUTHORIZES the acceptance of funds from the Santa Monica Bay Restoration Foundation for Ballona Wetlands Improvements in the amount of \$20,000.
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.

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Chair

AYES:

NOS:

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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 5<sup>th</sup> day of October, 2011.

Date:

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Executive Officer