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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.

2. ADOPTS the staff report and recommendation dated May 2, 2012.

3. AUTHORIZES any related budget amendments if necessary.

4. AUTHORIZES a request to the Los Angeles County Regional Park and Open Space District to add additional parcels to Project Agreement 58A1-09-2202.

5. AUTHORIZES a request to augment Project Agreement 58A1-09-2202 to increase the total grant amount.

7. FINDS that all of the subject parcels are on the Santa Monica Mountains Conservancy’s Workprogram submitted annually to the Governor.

8. 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:

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 2nd day of May, 2012.

Date:________________________
Executive Officer