

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 16, 2012 - Agenda Item IV

Resolution No. 12-60

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AN APPLICATION TO THE
SANTA MONICA MOUNTAINS CONSERVANCY FOR A GRANT FROM THE
CONSERVANCY FUND FOR INTERPRETIVE PROGRAMS
AND SERVICES**

Resolved, that the governing board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that visitor serving amenities and naturalist led interpretive programs provide significant public benefit; and
2. FINDS that the proposed action is categorically exempt from the provisions for the California Environmental Quality Act; and
3. ADOPTS the staff report dated May 16, 2012.
4. AUTHORIZES a grant of \$100,000 from the Conservancy Fund for interpretive programs and services.
5. FURTHER AUTHORIZES the Chairperson to execute the grant agreement and to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provisions of state law and regulations.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 16th day of May, 2012.

Date:

Executive Officer