

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 2, 2012 — Agenda Item VII(b)

Resolution No. 12-49

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A GRANT FROM THE SANTA MONICA MOUNTAINS CONSERVANCY AND AUTHORIZING AN APPLICATION TO THE CONSERVANCY FOR ADDITIONAL FUNDING TO PRODUCE A SHORT DOCUMENTARY ABOUT THE EARLY HISTORY OF EFFORTS TO PRESERVE THE SANTA MONICA MOUNTAINS FOR USE AT THE SANTA MONICA MOUNTAINS INTERAGENCY VISITOR CENTER AT KING GILLETTE RANCH AND FOR OTHER PUBLIC SERVICE PURPOSES

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

1. FINDS that the proposed grant will provide public benefit.
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 May 2, 2012.
4. AUTHORIZES acceptance of a grant from the Santa Monica Mountains Conservancy for said purposes.
5. AUTHORIZES an application for additional grant funds from the Santa Monica Mountains Conservancy for said purposes.
6. AUTHORIZES a request for advance of funds.
7. 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

Agenda Item VII(b)
May 2, 2012
Page 2

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