RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN AUGMENTATION OF SANTA MONICA MOUNTAINS CONSERVANCY GRANT CF - 1020 AND OF SAID FUNDING FOR RIPARIAN HABITAT RESTORATION IN LOPEZ CANYON, SAN GABRIEL MOUNTAINS, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the proposed restoration site is important for a combination of ecological, viewshed, and watershed values; and

2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and

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

4. AUTHORIZES acceptance of augmentation to grant CF-1020 for $23,940 to restore habitat in Lopez Canyon; and

5. AUTHORIZES the acceptance of said funds; and

6. REQUESTS an advance of funds; and

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.
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