

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 6, 2012 — Agenda Item IX

Resolution No. 12-74

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE REQUEST FOR AN
AMENDMENT AND BUDGET AUGMENTATION FROM THE
SANTA MONICA MOUNTAINS CONSERVANCY
FOR SMM-0836 FOR 8TH STREET PARK**

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

1. FINDS that 8th Street Park 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 June 6, 2012.
4. AUTHORIZES the request for an amendment and budget augmentation from the Santa Monica Mountains Conservancy for SMM-0836 for 8th Street Park in the amount of \$700,000.
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.
7. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

AYES:

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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 6th day of June, 2012.

Date:

Executive Officer