

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 18, 2012 — Agenda Item VI(c)

Resolution No. 12-112

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A GRANT OF HABITAT RESTORATION MITIGATION FUNDS FROM CALTRANS BASIN CLEARING PROJECT, AND AUTHORIZING ACCEPTANCE OF SAID GRANT AND FUNDS**

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

1. FINDS that the Santa Monica Mountains Conservancy has accepted In-Lieu Fee Mitigation funds from Caltrans to restore riparian habitat in the Malibu Creek watershed.
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 September 18, 2012.
4. AUTHORIZES application to the Santa Monica Mountains Conservancy for a grant of \$77,000 in funds from the Conservancy Fund to restore riparian habitat in Upper Santa Clara River watershed.
5. AUTHORIZES entering into a grant agreement with the Santa Monica Mountains Conservancy.
6. REQUESTS and advance of \$38,500 in funds to cover costs of project permitting and project initiation.
7. AUTHORIZES acceptance of said funds.
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.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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 18<sup>th</sup> day of September, 2012.

Date:

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Executive Officer