

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 3, 2013 — Agenda Item VI(k)

Resolution No. 13-40

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING SUBMISSION OF AN
APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY
FOR A PROJECT PLANNING AND DESIGN GRANT FOR THE
SAGE RANCH TO SANTA SUSANA PASS STATE HISTORIC
PARK HABITAT LINKAGE PROJECT, SIMI HILLS,
UNINCORPORATED VENTURA AND
LOS ANGELES COUNTIES**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
2. ADOPTS the staff report and recommendation dated April 3, 2013; and
3. AUTHORIZES submission of an application to the Santa Monica Mountains Conservancy for a project planning and design grant for the Sage Ranch to Santa Susana Pass State Historic Park habitat linkage project, Simi Hills, unincorporated Ventura and Los Angeles counties; and
4. 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

AYES:

NOS:

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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 3rd day of April, 2013.

Date:

Executive Officer