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:
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