

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 3, 2013 — Agenda Item VI(c)

Resolution No. 13-32

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY REQUESTING A BUDGET MODIFICATION
FOR SMM-0754 TO THE SANTA MONICA MOUNTAINS CONSERVANCY**

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

1. FINDS that this action is exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendation dated April 3, 2013.
3. AUTHORIZES submitting a request for a budget modification for SMM-0754 to the Santa Monica Mountains Conservancy, in order to move up to \$35,000 from the Upper Los Angeles River jurisdiction to the Coastal Watersheds of Santa Monica Bay section.
4. AUTHORIZES any budget amendments necessary.
5. 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:

ABSTAIN:

ABSENT:

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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