

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 3, 2013 — Agenda Item VI(i)

Resolution No. 13-38

**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  
UPPER MALIBU CANYON TRIBUTARIES PROJECT, SANTA  
MONICA MOUNTAINS, UNINCORPORATED LOS  
ANGELES COUNTY AND CITIES OF  
CALABASAS AND AGOURA HILLS**

*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 upper Malibu Canyon tributaries project, Santa Monica Mountains, unincorporated Los Angeles County and cities of Calabasas and Agoura Hills; 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.

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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 3<sup>rd</sup> day of April, 2013.

Date:

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Executive Officer