

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 29, 2013 — Agenda Item VI

Resolution No. 13-74

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A REQUEST TO THE
SANTA MONICA MOUNTAINS CONSERVANCY FOR A BUDGET
AUGMENTATION FOR GRANT SMM-0836**

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

1. FINDS that the Pacoima Wash-Eighth Street Park project will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated May 29, 2013.
4. AUTHORIZES the budget augmentation request to the Santa Monica Mountains Conservancy for grant SMM-0836.
5. AUTHORIZES any budget amendments as necessary.
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.
7. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

AYES:

NOS:

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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 29th day of May, 2013.

Date:

Executive Officer