

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 1, 2013 — Agenda Item VI (h)

Resolution No. 13-59

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 SAN RAFAEL HILLS, VERDUGO MOUNTAINS, AND NORTHEAST LOS ANGELES OPENSOURCE, INCLUDING ARROYO SECO AND VERDUGO WASH

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

1. FINDS that San Rafael Hills, Verdugo Mountains, and Northeast Los Angeles Openspace, including Arroyo Seco and Verdugo Wash 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 1, 2013.
4. AUTHORIZES the submission of an application to the Santa Monica Mountains Conservancy for a project planning and design grant for the San Rafael Hills, Verdugo Mountains, and Northeast Los Angeles Openspace, including Arroyo Seco and Verdugo Wash.
5. 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.
6. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

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AYES:

NOS:

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 1st day of May, 2013.

Date:

Executive Officer