

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 1, 2013 — Agenda Item VI(j)

Resolution No. 13-61

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING REQUESTING A BUDGET
AUGMENTATION FOR GRANT SMM-84-0879 FROM THE SANTA
MONICA MOUNTAINS CONSERVANCY**

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

1. FINDS that the Marsh 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 1, 2013.
4. AUTHORIZES the budget augmentation request to the Santa Monica Mountains Conservancy for grant SMM-84-0879.
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 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