

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 3, 2013 — Agenda Item VII

Resolution No. 13-98

**CONSIDERATION OF RESOLUTION AUTHORIZING A GRANT APPLICATION TO
THE SANTA MONICA MOUNTAINS CONSERVANCY FOR INTERPRETIVE
AND PRESERVATION IMPROVEMENTS AT THE SAN VICENTE
MOUNTAIN PARK, LOS ANGELES**

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

1. FINDS that interpretive and preservation improvements at the San Vicente Mountain Park 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 July 3, 2013.
4. AUTHORIZES the grant application to the Santa Monica Mountains Conservancy for interpretive and preservation improvements at the San Vicente Mountain Park in an amount not to exceed \$50,000.
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:

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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 3rd day of July, 2013.

Date:

Executive Officer