

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 29, 2013 — Agenda Item IV

Resolution No. 13-72

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO
SANTA MONICA MOUNTAINS CONSERVANCY FOR TRAIL IMPROVEMENTS
AND CONSTRUCTION AT MILLARD CANYON**

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

1. FINDS that the trail improvements and construction project in Millard Canyon 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 grant application to the Santa Monica Mountains Conservancy for trail improvements and construction at Millard Canyon.
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:

Agenda Item IV
May 29, 2013
Page 2

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