MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 7, 2014 — Agenda Item XIV

Resolution No. 14-72

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 TO SMM-84-1331 FOR MULHOLLAND SCENIC PARKWAY PROJECT PLANNING AND DESIGN, CITY OF LOS ANGELES

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

1. FINDS that the Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to sections 33204.27 and 33204.2 of the Public Resources Code; and

2. FINDS that the project planning and design for the Mulholland Scenic Parkway will continue to provide significant public benefits; and

3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and

4. ADOPTS the staff report and recommendation dated May 7, 2014; and

5. AUTHORIZES requesting a budget augmentation in the amount of $65,000 from Proposition 84 for grant SMM-84-1331 from the Santa Monica Mountains Conservancy, for Project Planning and Design services in the Mulholland Scenic Parkway; and

6. AUTHORIZES the Chair to sign the grant agreement if the grant augmentation is approved by the Santa Monica Mountains Conservancy; and

7. AUTHORIZES any budget amendments that may be necessary to implement these actions; and

8. AUTHORIZES acceptance of funding to implement said project; and
9. 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.

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Chair

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 7th day of May, 2014.

Date: __________________________

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Executive Officer