

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 6, 2014 — Agenda Item VIII

Resolution No. 14-130

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ACCEPTING FUNDS FROM THE SANTA
MONICA BAY RESTORATION FOUNDATION FOR MAINTENANCE WORK
AT THE BALLONA WETLANDS ECOLOGICAL RESERVE**

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

1. FINDS that maintenance work at the Ballona Wetlands Ecological Reserve 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 August 6, 2014.
4. AUTHORIZES the acceptance of funds from the Santa Monica Bay Restoration Foundation for maintenance work at the Ballona Wetlands Ecological Reserve in the amount of \$15,000.
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.

Chair

AYES:

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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 6th day of August, 2014.

Date:

Executive Officer