

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 10, 2014 — Agenda Item XV

Resolution No. 14-150

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A PROJECT PLANNING AND DESIGN GRANT FOR THE EASTERN SIMI HILLS – UPPER LOS ANGELES RIVER WATERSHED AREA

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

1. FINDS that the Eastern Simi Hills - Upper Los Angeles River Watershed Area is regionally significant and with extensive current land acquisition and trail resource opportunities; and
2. FINDS that the staff report dated September 10, 2014 further describes the project; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
4. ADOPTS the staff report and recommendation dated September 10, 2014; and
5. AUTHORIZES application to the Santa Monica Mountains Conservancy for a grant to fund project planning and design work in the Eastern Simi Hills - Upper Los Angeles River Watershed area in an amount not to exceed \$65,000; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

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 10th day of September, 2014.

Date:

Executive Officer