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
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