

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 10, 2014 — Agenda Item XVI

Resolution No. 14-151

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 13-148  
REGARDING THE AGUA DULCE – STATE ROUTE 14 WILDLIFE  
CORRIDOR PROJECT PROPOSITION A GRANT  
APPLICATION, UNINCORPORATED  
LOS ANGELES COUNTY**

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

1. FINDS that the Los Angeles County Regional Park and Open Space District has required an amended MRCA resolution to fund this project; 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. AMENDS Resolution No. 13-148 to include the standard clause in which the MRCA accepts being the assignee of funds from the Santa Monica Mountains Conservancy; 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.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item XVI  
September 10, 2014  
Page 2

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 10<sup>th</sup> day of September, 2014.

Date:

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Executive Officer