Resolutions 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.

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