RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE SANTA
MONICA MOUNTAINS CONSERVANCY FOR A GRANT OF PROPOSITION 40
FUNDS FOR PROJECT PLANNING AND DESIGN OF VISITOR-SERVING
CAPITAL IMPROVEMENTS FOR UNDERSERVED AND
DISADVANTAGED COMMUNITIES
AT PUERCO CANYON

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

1. FINDS that Project Planning and Design of visitor-serving capital
improvements for underserved and disadvantaged communities at Puerco
Canyon will provide significant public benefits.

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 March 26, 2015.

4. AUTHORIZES the application to the Santa Monica Mountains Conservancy
for a grant of Proposition 40 funds for Project Planning and Design of
visitor-serving capital improvements for underserved and disadvantaged
communities at Puerco Canyon in the amount of $250,000.

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.

7. AUTHORIZES the Chair to sign the grant agreement if the grant application
is approved by the Santa Monica Mountains Conservancy.
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 26th day of March, 2015.

Date: __________________________

Executive Officer