

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 26, 2015 — Agenda Item V

Resolution No. 15-38

## 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.
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Agenda Item V  
March 26, 2015  
Page 2

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 26<sup>th</sup> day of March, 2015.

Date:

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Executive Officer