

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 16, 2015 - Agenda Item V

Resolution No. 15-51

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AN APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A GRANT OF PROPOSITION 40 FUNDS FOR INTERPRETATION OF LAND, AIR, AND WATER RESOURCES

Resolved, that the governing board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that interpretation of land, air, and water resources provide significant public benefit; and
2. FINDS that the proposed action is categorically exempt from the provisions for the California Environmental Quality Act; and
3. ADOPTS the staff report dated April 16, 2015; and
4. AUTHORIZES an application to the Santa Monica Mountains Conservancy for a grant of Proposition 40 funds not to exceed the amount of \$200,000; and
5. FURTHER AUTHORIZES the Chairperson to execute the grant agreement and to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provisions of state law and regulations.

Chair

AYES:

NOS:

Agenda Item V
April 16, 2015
Page 2

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 16th day of April, 2015.

Date:

Executive Officer