

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 1, 2015 — Agenda Item XI

Resolution No. 15-48

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE
SANTA MONICA MOUNTAINS CONSERVANCY FOR PROPOSITION 84
FUNDS FOR CAPITAL IMPROVEMENTS AT
WILACRE PARK, LOS ANGELES**

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

1. FINDS that capital improvements at Wilacre Park will provide significant public benefits; and
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 April 1, 2015.
4. AUTHORIZES the application to the Santa Monica Mountains Conservancy for Proposition 84 funds for capital improvements at Wilacre Park in the amount of \$400,000.
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.

Chair

AYES:

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ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st day of April, 2015.

Date:

Executive Officer