

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 16, 2015 — Agenda Item XI

Resolution No. 15-57

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO
THE SANTA MONICA MOUNTAINS CONSERVANCY FOR PROPOSITION 40
FUNDS FOR CAPITAL IMPROVEMENTS AT MENTRYVILLE**

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

1. FINDS that planning and implementation of capital improvements for Mentryville 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 April 16, 2015.
4. AUTHORIZES the application to the Santa Monica Mountains Conservancy for a grant of Proposition 40 funds for planning and implementation of waterline infrastructure improvements for Mentryville in the amount of \$300,000.
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:

Agenda Item XI
April 16, 2015
Page 2

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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