

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 6, 2015 — Agenda Item X

Resolution No. 15-69

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO
THE SANTA MONICA MOUNTAINS CONSERVANCY FOR PROPOSITION 84
FUNDING FOR PROJECT PLANNING AND DESIGN OF THE LOS
ANGELES RIVER GREENWAY - SAN FERNANDO
VALLEY PROJECT**

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

1. FINDS that Project Planning and Design for the Los Angeles River-San Fernando Valley will provide significant public benefits.
2. FINDS that the making of the grant application and acceptance of the funds are exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated May 6, 2015.
4. AUTHORIZES the submission of an application to the Santa Monica Mountains Conservancy for a grant of Proposition 84 funds for the Los Angeles River Greenway-San Fernando Valley project in an amount not to exceed \$150,000.
4. 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.
5. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

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AYES:

NOS:

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 6th of May, 2015.

Date:

Executive Officer