

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 8, 2015 — Agenda Item VIII

Resolution No. 15-114

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A GRANT FROM THE SANTA MONICA MOUNTAINS CONSERVANCY FOR DEVELOPMENT OF A SUSTAINABLE PARK TRAINING PROGRAM FOR URBAN YOUTH

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

1. FINDS that youth development and job training programs for urban youth and residents from park poor communities served by the MRCA 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 July 8, 2015.
4. AUTHORIZES acceptance of a grant from the Santa Monica Mountains Conservancy in the amount of \$11,250 to fund consultation services regarding the development of a youth development and job training program for urban youth.
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

Agenda Item VII
July 8, 2015
Page 2

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 8th day of July, 2015.

Date:

Executive Officer