

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 2, 2015 — Special Agenda Item IV

Resolution No. 15-137

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A REQUEST TO THE SANTA  
MONICA MOUNTAINS CONSERVANCY FOR AN AMENDMENT TO THE  
SCOPE OF WORK FOR GRANT SMM-40-1517 FOR PUERCO  
CANYON PROJECT PLANNING AND DESIGN**

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

1. FINDS that Puerco Canyon Project Planning and Design 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 September 2, 2015.
4. AUTHORIZES the request to the Santa Monica Mountains Conservancy for an amendment to the scope of work for grant SMM-40-1517 for Puerco Canyon Project Planning and Design.
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.

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Chair

AYES:

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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 2<sup>nd</sup> day of September, 2015.

Date:

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Executive Officer