

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 3, 2016 — Agenda Item VI(f)

Resolution No. 16-14

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION
TO THE SANTA MONICA MOUNTAINS CONSERVANCY
FOR PROPOSITION 1 FUNDS FOR THE
PUERCO CANYON PROJECT**

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

1. FINDS that Puerco Canyon project 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 February 3, 2016.
4. AUTHORIZES the grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds for the Puerco Canyon project.
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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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 3rd day of February, 2016.

Date:

Executive Officer