

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 4, 2016— Agenda Item XVI

Resolution No. 16-65

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT REQUEST TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR INTERPRETIVE MATERIALS AND NONPERSONAL INTERPRETIVE SERVICES

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

1. FINDS that tangible interpretive materials are a visitor serving amenity that provide significant public benefits.
2. FINDS that nonpersonal interpretation has been found to reach large audiences.
3. FINDS that nonpersonal interpretation includes tangible communication in the form of developed materials, both physical and digital.
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
5. ADOPTS the staff report and recommendations dated May 4, 2016.
6. AUTHORIZES request of a grant from the Santa Monica Mountains Conservancy from Proposition 84 in the amount of \$300,000.
7. 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.
8. 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 4th day of May, 2016.

Date:

Executive Officer