

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 4, 2016— Agenda Item VI(h)

Resolution No. 16-54

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A PROPOSITION 1 GRANT TO ACQUIRE CARBON CANYON CREEK PARCELS, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that Carbon Canyon Creek parcels contain high quality water, watershed, and ecological resource values; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated May 4, 2016; and
4. AUTHORIZES a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds to acquire Carbon Canyon Creek parcels in an amount not to exceed \$275,000; and
5. AUTHORIZES any budget amendments as necessary; and
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; and
7. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

Agenda Item VI(h)
May 4, 2016
Page 2

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: 5/4/16

Executive Officer