

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 1, 2016 — Agenda Item VI(e)

Resolution No. 16-73

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO  
THE SANTA MONICA MOUNTAINS CONSERVANCY FOR PROJECT  
PLANNING AND DESIGN OF THE RESEDA PARK  
IMPROVEMENT PROJECT**

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

1. FINDS that the Reseda Park Improvement 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 June 1, 2016.
4. AUTHORIZES the grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds for Project Planning and Design of the Reseda Park Improvement 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.

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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 1<sup>st</sup> day of June, 2016.

Date:

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Executive Officer