

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 29, 2016 — Agenda Item VIII

Resolution No. 16-94

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING ENTERING INTO A GRANT AGREEMENT WITH, THE SANTA MONICA MOUNTAINS CONSERVANCY FOR PROPOSITION 12 FUNDS FOR PROJECT PLANNING AND DESIGN SERVICES FOR COASTAL TRAIL AND ACCESS PROJECTS, UNINCORPORATED LOS ANGELES COUNTY AND CITY OF MALIBU

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

1. FINDS that the project planning and design for coastal trail and access projects will provide significant public benefits.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated June 29, 2016.
4. AUTHORIZES submission of a grant application to the Santa Monica Mountains Conservancy for Proposition 12 funds for project planning and design services for coastal trail and access projects, unincorporated Los Angeles County and City of Malibu.
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 with the Santa Monica Mountains Conservancy.

8. AUTHORIZES acceptance of grant funds.

Chair

AYES:

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 29th day of June, 2016.

Date:

Executive Officer