

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 1, 2016 — Agenda Item VI(d)

AMENDED Resolution No. 16-72

**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 LOS ANGELES RIVER
GREENWAY ECOSYSTEM RESTORATION AREA**

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

1. FINDS that the Los Angeles River Greenway Ecosystem Restoration 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 84 funds for Project Planning and Design of the Los Angeles River Greenway Ecosystem Restoration Area.
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:

Agenda Item VI(d)
June 1, 2016
Page 2

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 1st day of June, 2016.

Date:

Executive Officer