

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 7, 2016 — Agenda Item VI(b)

Resolution No. 16-182

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY CONFIRMING ENTERING INTO A FUNDING
AGREEMENT WITH THE CALIFORNIA COASTAL COMMISSION FOR THE
DEVELOPMENT OF LOWER COST VISITOR SERVING COASTAL
AMENITIES AT CAMERON NATURE PRESERVE,
UNINCORPORATED LOS ANGELES COUNTY**

Resolved, That the Mountains Recreation and Conservation Authority:

1. FINDS that the proposed action is exempt from the provision of the California Environmental Quality Act;
2. FINDS that entering into the funding agreement memorandum of understanding will provide significant public benefit and will facilitate the development of lower cost visitor serving coastal amenities;
3. ADOPTS the staff report and recommendation dated December 7, 2016;
4. AUTHORIZES and CONFIRMS the execution of the memorandum of understanding;
5. AUTHORIZES the use of these funds for the development of lower cost visitor serving coastal amenities on any portion of the Cameron Nature Preserve; and
6. FURTHER AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSENT:

ABSTAIN:

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 7th day of December, 2016.

Date:

Executive Officer