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
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