

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 4, 2017 — Agenda Item IX

Resolution No. 17-06

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AN AGREEMENT WITH
AND ACCEPTANCE OF FUNDS FROM THE DEPARTMENT OF
FISH AND WILDLIFE FOR BALLONA WETLANDS
ECOLOGICAL RESERVE SIGNAGE AND
FENCING MAINTENANCE**

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

1. FINDS that Ballona Wetlands Ecological Reserve signage and fencing maintenance 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 January 4, 2017.
4. AUTHORIZES the agreement with and acceptance of funds from the Department of Fish and Wildlife for Ballona Wetlands Ecological Reserve signage and fencing maintenance.
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.

Chair

AYES:

NOS:

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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 4th day of January, 2017.

Date:

Executive Officer