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.


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:
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:

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Executive Officer