

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 15, 2017— Agenda Item IV

Resolution No. 17-31

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR PROPOSITION 1 PROJECT PLANNING AND DESIGN GRANT TO FACILITATE THE PROTECTION OF WATER RESOURCES IN THE EASTERN SANTA MONICA MOUNTAINS

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

1. FINDS that water resources in the eastern Santa Monica Mountains are critical to the function of the Topanga State Park to Griffith Park habitat linkage system; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated February 15, 2017; and
4. AUTHORIZES a grant application to the Santa Monica Mountains Conservancy for Proposition 1 Project Planning and Design grant to facilitate the protection of water resources in the eastern Santa Monica Mountains; and
5. AUTHORIZES the Executive Officer or his designee to conduct all negotiations, and to execute and submit all documents including grant agreements which may be necessary for the completion of the project; and
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

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 15th day of February, 2017.

Date: 2/15/17

Executive Officer