

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 5, 2017 — Agenda Item VI(i)

Resolution No. 17-59

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A PROPOSITION 1 PROJECT PLANNING AND DESIGN GRANT TO PRODUCE WILDLAND-DEVELOPMENT INTERFACE WATERSHED PROTECTION PLANS FOR PORTIONS OF DECKER, LACHUSA, ENCINAL, RAMIREZ, ESCONDIDO, LATIGO, SOLSTICE, CORRAL, AND PUERCO CANYONS, INCORPORATED AND UNINCORPORATED MALIBU

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

1. FINDS that Decker, Lachusa, Encinal, Ramirez, Escondido, Latigo, Solstice, Corral, and Puerco Canyons have significant ecological values and will provide significant public benefits.
2. FINDS that the subject action is exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated April 5, 2017.
4. AUTHORIZES submission of a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds for project planning and design for portions of Decker, Lechuza, Encinal, Ramirez, Escondido, Latigo, Solstice, Corral, and Puerco Canyons in an amount not exceed \$400,000.
5. AUTHORIZES entering into a grant agreement with the Santa Monica Mountains Conservancy.
6. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.
7. AUTHORIZES any budget amendments as necessary.
8. 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.

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Chair

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 5th day of April, 2017.

Date:

Executive Officer