

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 5, 2017— Agenda Item IX

Resolution No. 17-121

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT  
FOR ENVIRONMENTAL LICENSE PLATE FUNDS FOR  
THE NATURALIST EXPLORER PROGRAM**

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

1. FINDS that the Naturalist Explore program provides a valuable service in developing youth leadership and creating a career pipeline in our parks for under represented youth.
2. FINDS that Environmental License Plate Funds are available for such purposes.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendations dated May 4, 2016.
5. AUTHORIZES request of a grant from the Santa Monica Mountains Conservancy from the Environmental License Plate Fund in the amount of \$22,000.
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.
7. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

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Chair

AYES:

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NOS:

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 5<sup>th</sup> day of July, 2017.

Date:

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Executive Officer