

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 26, 2017 — Agenda Item XIII

Resolution No. 17-140

**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 FUNDS FOR  
VEGETATION MANAGEMENT**

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

1. FINDS that vegetation management 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 July 26, 2017.
4. AUTHORIZES the grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds for vegetation management.
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.
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:

NOS:

Agenda Item XIII  
July 26, 2017  
Page 2

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

Date:

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Executive Officer