

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 26, 2017 — Agenda Item XIV

Resolution No. 17-141

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION
TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR
PROPOSITION 12 AND 50 FUNDS FOR A SURVEY OF
PHYSICAL AND STRUCTURAL BARRIERS AND
DEVELOPMENT OF AN ACCESSIBILITY
IMPROVEMENT PLAN**

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

1. FINDS that the accessibility improvement plan 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 Propositions 12 and 50 funds for a survey of physical and structural barriers and development of an accessibility improvement plan, in the amount of \$100,000.00.
5. AUTHORIZES any budget amendments as necessary.
6. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

AYES:

NOS:

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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 26th day of July, 2017.

Date:

Executive Officer