

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 6, 2017 — Agenda Item XI

Resolution No. 17-150

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR PROPOSITION 84 FUNDS FOR ESCONDIDO CANYON PARKING LOT AND TRAIL IMPROVEMENTS PROJECT PLANNING AND DESIGN

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

1. FINDS that Escondido Canyon Parking Lot and Trail Improvements project planning and design 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 September 6, 2017.
4. AUTHORIZES the grant application to the Santa Monica Mountains Conservancy for Proposition 84 funds for the Escondido Canyon Parking Lot and Trail Improvements project planning and design in the amount of \$175,000.
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.

Chair

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AYES:

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 6th day of September, 2017.

Date:

Executive Officer