

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 4, 2017 — Agenda Item IX

Resolution No. 17-170

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING TO SUPPORT AB1558**

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

1. FINDS that AB 1558 will provide significant public benefits.
2. ADOPTS the staff report and recommendations dated October 4, 2017.
3. AUTHORIZES support for AB 1558.
4. AUTHORIZES any budget amendments as necessary.
5. 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.
6. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item IX
October 4, 2017
Page 2

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 4^h day of October, 2017.

Date:

Executive Officer