

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 1, 2017 — Agenda Item VIII

Resolution No. 17-181

**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 POND IMPROVEMENTS AT KING GILLETTE RANCH  
AND FRANKLIN CANYON PARK**

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

1. FINDS that rehabilitation of the ponds at Franklin Canyon Park and King Gillette Ranch 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 November 1, 2017.
4. AUTHORIZES the grant application to the Santa Monica Mountains Conservancy for rehabilitation of and improvements to the ponds at King Gillette Ranch and Franklin Canyon Park in the amount of \$300,000.
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.

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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 1<sup>st</sup> day of November, 2017.

Date:

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Executive Officer