

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 1, 2017 — Agenda Item IX

Resolution No. 17-182

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT AUGMENTATION REQUEST TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR SMM-12-1561 FOR RAMIREZ CANYON IMPROVEMENTS

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

1. FINDS that the Ramirez Canyon Park capital improvements 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 request to the Santa Monica Mountains Conservancy for an augmentation to grant SMM-12-1561 for Ramirez Canyon improvements, in the amount of \$67,000.
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

AYES:

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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 1st day of November, 2017.

Date:

Executive Officer