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 AND PROPOSITION 1 FUNDS FOR UPPER LOS ANGELES RIVER PROJECT PLANNING AND DESIGN, CITY OF LOS ANGELES

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

1. FINDS that Upper Los Angeles River 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 December 6, 2017;

4. AUTHORIZES the application to the Santa Monica Mountains Conservancy for Proposition 84 and Proposition 1 funds for the Upper Los Angeles River project planning and design in the amount of $500,000;

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; and

7. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.
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 December 2017.

Date: ________________

Executive Officer