

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

December 6, 2017 — Agenda Item IX

Resolution No. 17-202

**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.

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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 6<sup>th</sup> day of December 2017.

Date:

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Executive Officer