

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 7, 2018 — Agenda Item VI(h)

Resolution No. 18-17

**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 THE
CABALLERO CREEK PARK**

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

1. FINDS that Caballero Creek Park 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 February 7, 2018.
4. AUTHORIZES a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds for the Caballero Creek Park, in an amount of up to \$2,000,000.
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

Agenda Item VI(h)
February 7, 2018
Page 2

AYES:

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 7th day of February, 2018.

Date:

Executive Officer