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.

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Chair
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