Resolutions 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 Project Planning and Improvements at the Confluence Park Phase 2 Project, Los Angeles

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

1. FINDS that Confluence Park Phase 2 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 March 7, 2018;
4. AUTHORIZES the grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds for Project Planning and Improvements at the Confluence Park Phase 2 project in the amount of $3,000,000, Los Angeles;
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
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 March, 2018.

Date: ____________________________

Executive Officer