

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 7, 2018 — Agenda Item VIII

Resolution No. 18-49

**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 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

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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 7<sup>th</sup> day of March, 2018.

Date:

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Executive Officer