

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 6, 2018 — Agenda Item X

Resolution No. 18-94

## 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 DESIGN FOR THE SEPULVEDA BASIN RIVER RECREATION ZONE PROJECT, CITY OF LOS ANGELES

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

1. FINDS that the Sepulveda Basin River Recreation Zone project 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 June 6, 2018.
4. AUTHORIZES a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds for Project Planning and Design for the Sepulveda Basin River Recreation Zone project, City of Los Angeles in the amount of \$350,000.
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

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special 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 June, 2018.

Date:

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Executive Officer