

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 11, 2018 — Agenda Item VI(p)

Resolution No. 18-112

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY A COMMENT LETTER TO THE SANTA
MONICA MOUNTAINS CONSERVANCY ON THE PROPOSITION
68 COMPETITIVE GRANT PROGRAM GUIDELINES**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby authorizes the Chairperson to send a comment letter to the Santa Monica Mountains Conservancy regarding the Proposition 68 Competitive Grant Program Guidelines.

Chair

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 11th day of July, 2018.

Date:

Executive Officer