

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 8, 2018 — Agenda Item X

Resolution No. 18-132

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION
TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR
PROPOSITION 68 FUNDS FOR FRANKLIN CANYON
PARK IMPROVEMENTS, BEVERLY HILLS.**

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

1. FINDS that Franklin Canyon Park improvements 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 August 8, 2018;
4. AUTHORIZES a grant application to the Santa Monica Mountains Conservancy for Proposition 68 funds for Franklin Canyon Park improvements, Beverly Hills, in an amount not to exceed \$300,000;
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; and
7. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 8th day of August, 2018.

Date:

Executive Officer