

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 3, 2018 — Agenda Item X

Resolution No. 18-172

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY A PROPOSITION 68 GRANT
REQUEST TO THE SANTA MONICA MOUNTAINS
CONSERVANCY FOR COASTAL ACCESS
CAMPING PROGRAM IN RAMIREZ
CANYON PARK, MALIBU

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

1. FINDS that Coastal Access Camping Program in Ramirez Canyon Park, Malibu will provide significant public benefit;
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 October 3, 2018;
4. AUTHORIZES the Proposition 68 grant request to the Santa Monica Mountains Conservancy for coastal access camping program in Ramirez Canyon Park, Malibu not to exceed the amount of \$250,000;
5. 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
6. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

AYES:

Agenda Item X
October 3, 2018
Page 2

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 3rd day of October, 2018.

Date:

Executive Officer