

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 3, 2018 — Agenda Item XIII

Resolution No. 18-175

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR THE SANTA CLARA RIVER WATERSHED PROPOSITION 68 PROJECT PLANNING AND DEVELOPMENT GRANTS, UNINCORPORATED VENTURA AND LOS ANGELES COUNTIES

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

1. FINDS that the Santa Clara River watershed has significant ecological value and provides 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 October 3, 2018;
4. AUTHORIZES submission of two grant applications to the Santa Monica Mountains Conservancy for Proposition 68 funds for project planning and design for the (1) Santa Clara River Watershed - Missing Linkages - Santa Monica-Sierra Madre Connector and (2) Santa Clara River Watershed - Missing Linkages - San Gabriel-Castaic Connector in an amount not to exceed a total of \$500,000;
5. AUTHORIZES entering into grant agreements with the Santa Monica Mountains Conservancy;
6. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy;
7. AUTHORIZES any budget amendments as necessary; and
8. 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.

Agenda Item XIII
October 3, 2018
Page 2

Chair

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 3rd day of October, 2018.

Date:

Executive Officer