

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 3, 2018 — Agenda Item XIV

Resolution No. 18-167

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE
SANTA MONICA MOUNTAINS CONSERVANCY FOR PROPOSITION 68
FUNDS FOR THE LIBERTY CANYON WILDLIFE CROSSING PROJECT**

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

1. FINDS that the Liberty Canyon Wildlife Crossing project will provide significant public benefits.
2. FINDS that proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendation dated October 3, 2018.
4. AUTHORIZES the grant application to the Santa Monica Mountains Conservancy for Proposition 68 funds for the wildlife bridge design and engineering phase in an amount up to \$3,000,000.
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.
6. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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