RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT AUGMENTATION REQUEST TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR 3810-P01-1775, UPPER LOS ANGELES RIVER PROJECT PLANNING AND DESIGN

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

1. FINDS that Upper Los Angeles River project planning and design 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 September 14, 2018;

4. AUTHORIZES the grant augmentation request to the Santa Monica Mountains Conservancy for 3810-P01-1775, Upper Los Angeles River Project Planning and Design;

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.
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 14th day of September 2018.

Date: ____________________________

Executive Officer