MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 7, 2018— Agenda Item VIII

Resolution No. 18-189

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR COASTAL SLOPE TRAIL ACQUISITION, PERMITTING, AND CONSTRUCTION BETWEEN DECKER AND TRANCAS CANYONS

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

- FINDS that the Coastal Slope Trail between Decker and Trancas Canyons in the Santa Monica Mountains National Recreation Area is regionally significant; and
- 2. FINDS the staff report dated November 7, 2018 further describes the project; and
- 3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
- 4. ADOPTS the staff report dated November 7, 2018; and
- AUTHORIZES an application to the Santa Monica Mountains Conservancy for a grant to acquire trail easements, trail properties, permit trail construction, and construct trail within the proposed Coastal Slope Trail alignment between Decker and Trancas Canyons; and
- 6. AUTHORIZES any budget amendments as necessary; and
- 7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

	Chair	

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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 7 th day of November, 2018.				
Date:	Executive Officer			