RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR HABITAT AND SITE RESTORATION OF THE ROBINS NEST PROPERTY, SOLEDAD CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that Robins Nest property is both ecologically and recreationally 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

5. AUTHORIZES an application to the Santa Monica Mountains Conservancy for grant funds to conduct habitat and site restoration on the Robins Nest property; 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.

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Chair
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 7th day of November, 2018.

Date: 11/7/18

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Executive Officer