

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 7, 2018— Agenda Item XI

Resolution No. 18-192

**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.

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 7th day of November, 2018.

Date: 11/7/18

Executive Officer