

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 9, 2019 — Agenda Item IX

Resolution No. 19-05

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTING THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE (CDFW) PROPOSITION 1 GRANT AWARD AND ENTERING INTO AN AGREEMENT WITH CDFW TO IMPLEMENT THE ROBIN'S NEST FIRE RECOVERY AND HABITAT RESTORATION PROJECT IN SOLEDAD CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the Robin's Nest Fire Recovery and Habitat Restoration Project (Project) will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. FINDS that the proposed action complies with Public Contract Code Section 20815 *et seq.* and the MRCA's Purchasing and Contracting Procedures;
4. ADOPTS the staff report and recommendations dated January 9, 2019;
5. AUTHORIZES the entering into a grant agreement with California Department of Fish and Wildlife to provide Proposition 1 funding in the amount of \$298,150 for the Project;
6. AUTHORIZES any budget amendments as necessary; and
7. 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

Chair

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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 9th day of January, 2019.

Date:

Executive Officer