

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

January 9, 2019 — Agenda Item VIII

Resolution No. 19-04

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY CONSIDERATION OF RESOLUTION  
AUTHORIZING APPLICATION TO THE SANTA MONICA MOUNTAINS  
CONSERVANCY FOR NON-PERSONAL INTERPRETATION  
INCLUDING SOCIAL MEDIA**

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

1. FINDS that non-personal interpretation including social media 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 January 9, 2019;
4. AUTHORIZES the application to the Santa Monica Mountains Conservancy for non-personal interpretation including social media;
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.

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Chair

AYES:

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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 9<sup>th</sup> day of January, 2019.

Date:

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Executive Officer