

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 6, 2019 — Agenda Item IX

Resolution No. 19-34

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY AND THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY FOR PROPOSITION 1 FUNDS FOR LOS ANGELES RIVER ENVIRONMENTAL FLOWS STUDY, PROJECT PLANNING AND DESIGN, CITY OF LOS ANGELES

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

1. FINDS that the Los Angeles River Environmental Flows Study 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 March 6, 2019;
 4. AUTHORIZES an application jointly to the Santa Monica Mountains Conservancy and the San Gabriel and the Rivers and Mountains Conservancy for Proposition 1 funds for the Los Angeles River Environmental Flows Study, project planning and design, in the amount of \$500,000;
 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 and the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy.
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Chair

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 6st day of March, 2019.

Date:

Executive Officer