

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 3, 2019 — Agenda Item X

Resolution No. 19-44

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY CONSIDERATION OF RESOLUTION  
AUTHORIZING APPLICATION TO THE SANTA MONICA MOUNTAINS  
CONSERVANCY FOR NEW EXHIBITS IN THE SOOKY GOLDMAN  
NATURE CENTER, FRANKLIN CANYON, LOS ANGELES**

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

1. FINDS that new exhibits in the Sooky Goldman Nature Center, Franklin Canyon, Los Angeles 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 April 3, 2019;
4. AUTHORIZES the application to the Santa Monica Mountains Conservancy for a grant of Proposition 68 funds, not to exceed \$100,000 for new exhibits in the Sooky Goldman Nature Center, Franklin Canyon, Los Angeles;
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

Agenda Item X  
April 3, 2019  
Page 2

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 3<sup>rd</sup> day of April, 2019.

Date:

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Executive Officer