

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 1, 2019 — Agenda Item VIII

Resolution No. 19-54

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A TECHNICAL ASSISTANCE GRANT TO ASSIST IMPLEMENTATION OF THE CONSERVANCY'S PROPOSITION 68 MULTIDISCIPLINARY TECHNICAL ASSISTANCE PROGRAM

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

1. FINDS that the Santa Monica Mountains Conservancy's Proposition 68 Technical Assistance Program 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 May 1, 2019;
4. AUTHORIZES the application to the Santa Monica Mountains Conservancy for a grant of Proposition 68 funds, not to exceed \$250,000 for implementation of the Technical Assistance Program;
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.

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 1st day of May, 2019.

Date:

Executive Officer