

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 5, 2019 — Agenda Item VII

Resolution No. 19-79

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A GRANT OF PROPOSITION 84 FUNDS FOR THE DEVELOPMENT AND IMPLEMENTATION OF THE COMMUNITY TRAINING INSTITUTE FOR THE PROTECTION AND INTERPRETATION OF OUR PARKS AND WATERSHEDS

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

1. FINDS that the development and implementation of the Community Training Institute for the protection and Interpretation of our parks and watersheds is of significant public benefit;
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 June 5, 2019;
4. AUTHORIZES the application to the Santa Monica Mountains Conservancy for a grant of Proposition 84 funds, in the amount of \$300,000 for the development and implementation of the Community Training Institute for the protection and Interpretation of our parks and watersheds
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

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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 5<sup>th</sup> day of June, 2019.

Date:

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Executive Officer