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
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 5th day of June, 2019.

Date: __________________________

Executive Officer