

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 5, 2019 — Agenda Item XIV

Resolution No. 19-86

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (A) AUTHORIZING ACCEPTANCE OF STATE COASTAL CONSERVANCY'S (SCC) SANTA MONICA BAY RESTORATION GRANT AS RECOMMENDED BY THE SANTA MONICA BAY RESTORATION COMMISSION, (B) ENTERING INTO A GRANT AGREEMENT WITH SCC, (C) AUTHORIZING ACCEPTANCE OF LOS ANGELES COUNTY SANITATION DISTRICT FUNDS, (D) ENTERING INTO A GRANT AGREEMENT WITH LOS ANGELES COUNTY, AND (E) AUTHORIZING ACCEPTANCE OF A PRIVATE DONATION TO ACQUIRE APPROXIMATELY 91 ACRES (APNS 4453-005-081, -082, -083, -084, -084, -086 AND -087) IN CARBON CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that Carbon Canyon 91 Acres Acquisition Project 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 June 5, 2019;
4. AUTHORIZES the acceptance of State Coastal Conservancy's Santa Monica Bay Restoration Grant funds;
5. AUTHORIZES, if necessary, entering into a grant agreement with SCC;
6. AUTHORIZES the acceptance of Los Angeles County Calabasas Landfill Economic Recovery Account funds;
7. AUTHORIZES, if necessary, entering into a grant agreement with Los Angeles County Sanitation District;

8. AUTHORIZES the acceptance of a private donation;
9. AUTHORIZES any budget amendments as necessary; and
10. 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.

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

Date: 6/5/19

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Executive Officer