

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 5, 2019 — Agenda Item XV

Resolution No. 19-87

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (A) AUTHORIZING AN APPLICATION TO THE WILDLIFE CONSERVATION BOARD'S (WCB) WILDLIFE CORRIDOR AND FISH PASSAGE PROGRAM, (B) ACCEPTING THE WCB GRANT AWARD, AND (C) ENTERING INTO A GRANT AGREEMENT WITH WCB TO IMPLEMENT THE MARPLE CANYON WILDLIFE CROSSING ENHANCEMENT PROJECT IN UNINCORPORATED CASTAIC AREA, LOS ANGELES COUNTY

WHEREAS, funds were made available to the Wildlife Conservation Board (WCB) for the enhancement or restoration of fish and wildlife habitat and for the development of public access facilities for hunting, fishing or other wildlife-oriented recreational uses; and

WHEREAS, the Mountains Recreation and Conservation Authority (MRCA), if selected, will enter into a grant agreement with the WCB to carry out the Marple Canyon Wildlife Crossing Enhancement Project (Project).

*Resolved*, That the Governing Board of the MRCA hereby:

1. FINDS that the 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. APPROVES the filing of a Wildlife Corridor and Fish Passage Program (Program) application for Project funding from the WCB;
5. CERTIFIES that the MRCA understands the requirements of the Program Guidelines;
6. CERTIFIES, if applicable, that the Project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable licenses and permits will have been obtained;

7. AUTHORIZES entering into a grant agreement with the Wildlife Conservation Board to implement the Project;
8. AUTHORIZES any budget amendments as necessary; and
9. 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