RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT TO COMMUNITY NATURE CONNECTION FOR THE YOUTH LEADERSHIP SERIES

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

1. FINDS that Community Nature Connection’s Youth Leadership Series is of significant public benefit;

2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;

3. FINDS that the Santa Monica Mountains Conservancy has authorized a grant of Environmental License Plate Funds for this purpose;

4. ADOPTS the staff report and recommendations dated July 3, 2019;

5. AUTHORIZES staff to request an advance of these funds as allowable by statute;

6. AUTHORIZES any budget amendments as necessary;

7. 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

Chair

AYES:

NOS:
I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of July, 2019.

Date: ________________________________

Executive Officer