

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 3, 2019 — Agenda Item VI(i)

Resolution No. 19-98

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT TO COMMUNITY NATURE CONNECTION 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. FINDS that on June 24th, 2019 the Santa Monica Mountains Conservancy approved a grant to the MRCA of \$300,000 for these purposes;
4. ADOPTS the staff report and recommendations dated July 3, 2019;
5. AUTHORIZES a grant to Community Nature Connection 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
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
8. 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

AYES:

NOS:

ABSTAIN:

ABSENT:

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 5th day of July 3, 2019.

Date:

Executive Officer