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

1. FINDS that public programs interpreting land, air and water resources and coastal wetlands protection are 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 July 3, 2019;

4. AUTHORIZES the application to the Santa Monica Mountains Conservancy for a grant of Proposition 40 and 50 funds totaling $100,000, $19,000 from Proposition 40 and $81,000 from Proposition 50.

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

8. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.
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