RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A GRANT OF GREENHOUSE GAS REDUCTION FUNDS FOR THE REGIONAL FOREST AND FIRE CAPACITY GRANT PROGRAM

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

1. FINDS that the grant will provide significant public benefits;

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

3. FINDS that the proposed action complies with Public Contract Code section 20815 et seq. and the MRCA's Purchasing and Contracting Procedures;

4. FINDS that the grant is necessary to advance the mission of the Mountains Recreation and Conservation Authority;

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

6. AUTHORIZES the staff to execute any documentation necessary to implement the grant up to $700,000;

7. AUTHORIZES any budget amendments as necessary;

8. 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

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Chair

AYES:
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 3rd day of July, 2019.

Date: __________________________________________

Executive Officer