

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 3, 2019 — Agenda Item XV

Resolution No. 19-113

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

Chair

AYES:

Agenda Item XV
July 3, 2019
Page 2

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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 3rd day of July, 2019.

Date:

Executive Officer