RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ACCEPTING A GRANT OF PROPOSITION 68 FUNDS FROM THE SANTA MONICA MOUNTAINS CONSERVANCY FOR PRE-IMPROVEMENT PLANNING FOR THE COASTAL SLOPE TRAIL PUBLIC WORKS PLAN, UNINCORPORATED LOS ANGELES COUNTY AND CITY OF MALIBU

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

1. FINDS that the Coastal Slope Trail will provide significant public benefits;
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 acceptance of a grant of Proposition 68 funds from the Santa Monica Mountains Conservancy for pre-improvement planning for the Coastal Slope Trail Public Works Plan, unincorporated Los Angeles County and City of Malibu;
5. AUTHORIZES any budget amendments as necessary;
6. 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
7. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

______________________________
Chair
AYES:

NOS:

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