

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 3, 2019 — Agenda Item XVIII

Resolution No. 19-116

**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

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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