

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 4, 2019 — Agenda Item VI(k)

Resolution No. 19-142

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT
AUGMENTATION TO THE SANTA MONICA MOUNTAINS
CONSERVANCY FOR PROPOSITION 1 FUNDS
FOR LOS ANGELES RIVER COMMUNITY
ACCESS PLANNING**

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

1. FINDS that the Los Angeles River Community access planning 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 September 4, 2019;
4. AUTHORIZES the grant augmentation to the Santa Monica Mountains Conservancy for Proposition 1 funds for Los Angeles River Community Access planning in the amount of \$25,000.
5. AUTHORIZES any budget amendments as necessary; and
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.
7. AUTHORIZES the Chair to sign the grant agreement if the grant augmentation 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 4th day of September, 2019.

Date:

Executive Officer