

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 2, 2019 — Agenda Item VI(e)

Resolution No. 19-150

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT AUGMENTATION REQUEST TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR 3810-P01-1775, UPPER LOS ANGELES RIVER PROJECT PLANNING AND DESIGN

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

1. FINDS that Upper Los Angeles River project planning and design 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 October 2, 2019;
4. AUTHORIZES the grant augmentation request to the Santa Monica Mountains Conservancy for 3810-P01-1775, Upper Los Angeles River Project Planning and Design in an amount ranging from \$500,000 to \$1,500,000;
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.

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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 2<sup>nd</sup> day of October 2019.

Date:

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Executive Officer