

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 06, 2019 — Agenda Item VIII

Resolution No. 19-154

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT TO SHALOM  
INSTITUTE FOR RECONSTRUCTION OF YOUTH CAMPS DESTROYED  
BY THE WOOLSEY FIRE, COUNTY OF LOS ANGELES**

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

1. FINDS that the reconstruction of youth camps 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 November 06, 2019;
4. AUTHORIZES the grant to the Shalom Institute in the amount of \$5,880,000 for reconstruction of youth camps destroyed by the Woolsey fire;
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.

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Chair

AYES:

NOS:

ABSTAIN:

Agenda Item VIII  
November 06, 2019  
Page 2

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 6<sup>th</sup> day of November, 2019.

Date:

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Executive Officer