

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 6, 2019 — Agenda Item VI(b)

Resolution No. 19-147

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO NATIONAL FISH AND WILDLIFE FOUNDATION FOR EMERGENCY COASTAL RESILIENCY FUND GRANT PROGRAM FOR SIMI HILLS MALIBU CREEK WATERSHED OAK WOODLAND FUEL BREAK PROJECT

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

1. FINDS that the planting of oak woodland fuels breaks is beneficial to post-fire resiliency in both the Simi Hills and the Santa Monica Mountains; and
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated November 6, 2019; and
4. AUTHORIZES application to National Fish and Wildlife Foundation (NFWF) for Emergency Coastal Resiliency Fund grant program for a post-Woolsey fire oak woodland fuel break project; and
5. AUTHORIZES entering into a grant agreement with NFWF; 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.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 6th day of November, 2019.

Date: 11/6/19

Executive Officer