

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 6, 2019 — Agenda Item VI(g)

Resolution No. 19-152

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO
THE SANTA MONICA MOUNTAINS CONSERVANCY FOR PROPOSITION 1
FUNDS FOR THE HIDDEN CREEKS ESTATES ACQUISITION PROJECT
SANTA SUSANA MOUNTAINS, UNINCORPORATED
COUNTY OF LOS ANGELES**

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

1. FINDS that the Hidden Creeks Estates acquisition project, which seeks to acquire APNs 2821-008-031 and 035 in Browns Canyon and Mormon Canyon, is ecologically significant; and
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated November 6, 2019; and
4. AUTHORIZES a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds for the Hidden Creeks Estates acquisition project and entering into a grant agreement; and
5. AUTHORIZES any budget amendments as necessary; and
6. AUTHORIZES the Executive Officer 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 application is approved by the Santa Monica Mountains Conservancy.

Chair

Agenda Item VI(g)
November 6, 2019
Page 2

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 6th day of November, 2019.

Date:

Executive Officer