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
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