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 PROJECT PLANNING AND DESIGN FOR THE TAYLOR YARD PASEO DEL RIO G2 PROJECT, CITY OF LOS ANGELES

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

1. FINDS that the Taylor Yard Paseo Del Rio G2 Project 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 January 8, 2020;

4. AUTHORIZES the grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds for project planning and community engagement for the Taylor Yard Paseo del Rio G2 Project;

5. 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

6. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

______________________________
Chair
I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 8th day of January, 2020.

Date: ___________________________  
Executive Officer