

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 8, 2020— Agenda Item VII(c)

Resolution No. 20-03

**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

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AYES:

NOS:

ABSTAIN:

ABSENT:

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