

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 5, 2020 — Agenda Item IX

Resolution No. 20-14

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING AN APPLICATION TO THE  
SANTA MONICA MOUNTAINS CONSERVANCY FOR A GRANT OF GENERAL  
FUNDS FOR WOOLSEY FIRE RESTORATION, SAFETY  
AND RECOVERY PROJECTS**

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

1. FINDS that Woosley Fire restoration, safety and recovery projects 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 February 5, 2020;
4. AUTHORIZES the grant application to the Santa Monica Mountains Conservancy for a grant of General Funds for fire maintenance and recovery projects in the amount of \$8,100,000;
5. AUTHORIZES any budget amendments as necessary;
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; and
7. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

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Chair

AYES:

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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 5th day of February, 2020.

Date:

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Executive Officer