

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 5, 2020— Agenda Item VIII

Resolution No. 20-13

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT TO OUTWARD
BOUND ADVENTURES FOR CONSTRUCTION OF SUNSET RIDGE
CONNECTOR TRAIL, UNINCORPORATED
LOS ANGELES COUNTY**

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

1. FINDS that the grant to Outward Bound Adventures for construction of the Sunset Ridge Connector Trail (also known as La Vina East Trail) will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. FINDS that the proposed action complies with MRCA's Procurement Procedures;
4. ADOPTS the staff report and recommendations dated February 5, 2020;
5. AUTHORIZES the grant to Outward Bound Adventures for construction of Sunset Ridge Connector Trail, Unincorporated Los Angeles County in the amount of \$70,000;
6. AUTHORIZES any budget amendments as necessary; and
7. 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;

Chair

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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 5th day of February, 2020.

Date:

Executive Officer