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
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