

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 5, 2020 — Agenda Item X

Resolution No. 20-15

**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  
PROPOSITION 68 FUNDS FOR VEGETATION MANAGEMENT,  
FIRE PREVENTION AND RESILIENCE ACTIVITIES**

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

1. FINDS that vegetation management, fire prevention and resilience activities 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 application to the Santa Monica Mountains Conservancy for a grant of Proposition 68 funds for vegetation management, fire prevention and resilience activities in the amount of \$2,000,000;
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.

---

Chair

AYES:

Agenda Item X  
February 5, 2020  
Page 2

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 5<sup>th</sup> day of February, 2020.

Date:

---

Executive Officer