RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING: (1) ENTERING INTO AN AGREEMENT WITH THE SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY REGARDING ASSIGNMENT OF LOS ANGELES COUNTY MEASURE A SERVICING AND MAINTENANCE FUNDING; AND (2) ACCEPTANCE OF SAID FUNDING TO MANAGE ELIGIBLE PROPERTIES.

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

1. FINDS that this action is exempt from the provisions of the California Environmental Quality Act (CEQA); and

2. FINDS that the Santa Clarita Watershed Recreation and Conservation Authority has authorized assignment of its Measure A servicing and maintenance funding to the MRCA for eligible properties; and

3. ADOPTS the staff report and recommendation dated March 4, 2020; and

4. AUTHORIZES; entering into an agreement with the Santa Clarita Watershed Recreation and Conservation Authority (SCWRCA) regarding assignment of Los Angeles County Measure A Servicing and Maintenance funding; and

5. AUTHORIZES acceptance of said funding to manage eligible properties owned both by SCWRCA and the MRCA; and

6. AUTHORIZES entering into an agreement with SCWRCA to provide such servicing and maintenance funding; 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 4th day of March, 2020.

Date: 3/4/20

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Executive Officer