

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 4, 2020 — Agenda Item X

Resolution No. 20-28

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

Agenda Item X
March 4, 2020
Page 2

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

Executive Officer