

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 3, 2020 — Agenda Item VIII

Resolution No. 20-62

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE
SANTA MONICA MOUNTAINS CONSERVANCY FOR A GRANT OF
PROPOSITION 68 FUNDS FOR FRANKLIN CANYON SOOKY
GOLDMAN NATURE CENTER IMPROVEMENTS**

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

1. FINDS that Franklin Canyon Park Sooky Goldman Nature Center improvements 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 June 3, 2020;
4. AUTHORIZES a grant application to the Santa Monica Mountains Conservancy for Proposition 68 funds for Franklin Canyon Park Sooky Goldman Nature Center improvements, in an amount not to exceed \$1,000,000;
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

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special telephonic meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of June, 2020.

Date:

Executive Officer