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
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