

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 2, 2020— Agenda Item VI(d)

Resolution No. 20-104

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT AUGMENTATION
REQUEST TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR
SMM-84-1625, NON-PERSONAL INTERPRETATION**

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

1. FINDS that non-personal interpretation will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;

ADOPTS the staff report and recommendations dated September 2, 2020;

3. AUTHORIZES the authorizing a grant augmentation request to the Santa Monica Mountains Conservancy for SMM-84-1625, Non-Personal Interpretation, in the amount of \$100,000;
4. AUTHORIZES any budget amendments as necessary;
5. 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
6. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

AYES:

NOS:

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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 2nd day of September, 2020.

Date:

Executive Officer