

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 6, 2021 — Agenda Item VII(b)

Resolution No. 21-02

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY CONSIDERATION OF RESOLUTION AUTHORIZING APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A GRANT OF ENVIRONMENT LICENSE PLATE FUNDS FOR THE COMMUNITY NATURE CONNECTION YOUTH LEADERSHIP SERIES

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

1. FINDS that the Community Nature Connection Youth Leadership Series 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 January 6, 2021;
4. AUTHORIZES the Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a grant of Environment License Plate funds for the Community Nature Connection Youth Leadership Series in the amount of \$120,000;
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 regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of January, 2021.

Date:

Executive Officer