

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

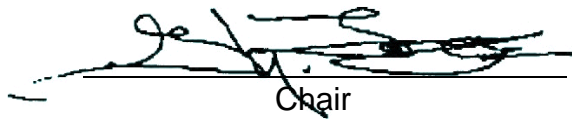
November 4, 2009 — Agenda Item V(e)

Resolution No. 09-121

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A REQUEST TO AMEND THE PROJECT LIST FOR SANTA MONICA MOUNTAINS CONSERVANCY GRANT SMM-0853.

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. AUTHORIZES the request to amend the project list to include Lechuza Beach for Santa Monica Mountains Conservancy grant SMM-0853.
3. AUTHORIZES any budget amendments necessary.
4. ADOPTS the staff report and recommendations dated November 4, 2009.
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.



Chair

AYES: Hasenauer, Hayduk, Daniel, Lange

NOS: none

ABSTAIN: none

ABSENT: none

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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 November, 2009.

Date: 11/4/09



Executive Officer