

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 2, 2011 — Agenda Item V(j)

Resolution No. 11-28

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A REQUEST
TO THE SANTA MONICA MOUNTAINS CONSERVANCY
TO AUGMENT SMM-0754 FOR PROJECT
PLANNING AND DESIGN WORK**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendation dated March 2, 2011 for this item.
3. AUTHORIZES a grant application to the Santa Monica Mountains Conservancy requesting augmentation of grant SMM-0754 for Project Planning and Design work in the upper Los Angeles River and Santa Monica Bay watersheds.
4. AUTHORIZES the Executive Officer 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

Agenda Item V(j)
March 2, 2011
Page 2

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 March, 2011.

Date: 3/2/11



Executive Officer