

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 3, 2013 — Agenda Item VI(i)

Resolution No. 13-38

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING SUBMISSION OF AN
APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY
FOR A PROJECT PLANNING AND DESIGN GRANT FOR THE
UPPER MALIBU CANYON TRIBUTARIES PROJECT, SANTA
MONICA MOUNTAINS, UNINCORPORATED LOS
ANGELES COUNTY AND CITIES OF
CALABASAS AND AGOURA HILLS

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; and
2. ADOPTS the staff report and recommendation dated April 3, 2013; and
3. AUTHORIZES submission of an application to the Santa Monica Mountains Conservancy for a project planning and design grant for the upper Malibu Canyon tributaries project, Santa Monica Mountains, unincorporated Los Angeles County and cities of Calabasas and Agoura Hills; and
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: Peterson, Hasenauer, Daniel, Lange

NOS: none

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ABSTAIN: none

ABSENT: none

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 3rd day of April, 2013.

Date: 4/3/13


Executive Officer