

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 3, 2013 — Agenda Item VI(d)

Resolution No. 13-33

**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
BROWNS CANYON WATERSHED PROJECT, SANTA
SUSANA MOUNTAINS, CHATSWORTH AREA**

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 Browns Canyon watershed project, Santa Susana Mountains, Chatsworth area; 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

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 3rd day of April, 2013.

Date: 4/3/13


Executive Officer