

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 3, 2013 — Agenda Item VI(k)

Resolution No. 13-40

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  
SAGE RANCH TO SANTA SUSANA PASS STATE HISTORIC  
PARK HABITAT LINKAGE PROJECT, SIMI HILLS,  
UNINCORPORATED VENTURA AND  
LOS ANGELES COUNTIES

*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 Sage Ranch to Santa Susana Pass State Historic Park habitat linkage project, Simi Hills, unincorporated Ventura and Los Angeles counties; 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 3<sup>rd</sup> day of April, 2013.

Date: 4/3/13



Executive Officer