

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 5, 2014 — Agenda Item VII

Resolution No. 14-15

**RESOLUTION OF THE MOUNTAINS RECREATION AND CONSERVATION  
AUTHORITY AUTHORIZING SUBMISSION OF A GRANT APPLICATION  
TO THE SANTA MONICA MOUNTAINS CONSERVANCY  
FOR PROJECT PLANNING AND DESIGN REGARDING  
IMPLEMENTATION OF A WILDLIFE CROSSING  
STRUCTURE ON THE 101 FREEWAY  
AT LIBERTY CANYON,  
AGOURA HILLS**

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

1. FINDS that Liberty Canyon inter-mountain range habitat linkage is of regional significance; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated February 5, 2014.
4. AUTHORIZES the submission of an application to the Santa Monica Mountains Conservancy for a project planning and design grant regarding implementation of a wildlife crossing structure on the 101 freeway at Liberty Canyon, Agoura Hills.
5. AUTHORIZES acceptance of said grant and grant funding.
6. 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.
7. AUTHORIZES the Chair to sign the grant application if the grant application is approved by the Santa Monica Mountains Conservancy.

  
Chair

AYES: Peterson, Hasenauer, Daniel, Lange

NOS: none

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 5<sup>th</sup> day of February, 2014.

Date: 2/5/14

  
Executive Officer