

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 16, 2015 — Agenda Item VIII

Resolution No. 15-54

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO
THE SANTA MONICA MOUNTAINS CONSERVANCY FOR MALIBU CANYON
TRIBUTARIES AND ADJACENT WATERSHEDS PROJECT
PLANNING AND DESIGN FUNDING**

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

1. FINDS the staff report dated April 16, 2015 further describes the project; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated April 16, 2015; and
4. AUTHORIZES submission of an application to the Santa Monica Mountains Conservancy for a project planning and design grant for Malibu Canyon Tributaries and adjacent Watersheds project; and
5. AUTHORIZES any budget amendments as necessary; and
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 agreement if the grant application is approved by the Santa Monica Mountains Conservancy.


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 16th day of April, 2015.

Date: 4/16/15


Executive Officer