

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 16, 2015 — Agenda Item IX

Resolution No. 15-55

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO  
THE SANTA MONICA MOUNTAINS CONSERVANCY FOR EASTERN SANTA  
SUSANA MOUNTAINS - WESTERN SAN GABRIEL MOUNTAINS  
WATERSHEDS PROJECT PLANNING AND DESIGN FUNDING,  
LOS ANGELES RIVER WATERSHED**

*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 Eastern Santa Susana Mountains - Western San Gabriel Mountains Watersheds , Los Angeles River Watershed; 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

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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 16<sup>th</sup> day of April, 2015.

Date: 4/16/15

  
Executive Officer