

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Agenda Item 14 SMMC 6/1/15

May 6, 2015 — Agenda Item XIV

Resolution No. 15-73

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE
SANTA MONICA MOUNTAINS CONSERVANCY FOR A PROJECT
PLANNING AND DESIGN GRANT FOR ESCONDIDO CANYON
PUBLIC ACCESS, CITY OF MALIBU AND
UNINCORPORATED LOS
ANGELES COUNTY**

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

1. FINDS that the staff report dated May 6, 2015 further describes the project; and
2. FINDS that the subject action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated May 6, 2015; and
4. AUTHORIZES submission of an application to the Santa Monica Mountains Conservancy for a project planning and design grant for Escondido Canyon public access 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; and
7. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.



Chair

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AYES: Peterson, Daniel, Lange

NOS: none

ABSTAIN: none

ABSENT: Hasenauer

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 6th day of May, 2015.

Date: 5/6/15


Executive Officer