

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 6, 2016 — Agenda Item XI

Resolution No. 16-42

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING SUBMISSION OF A GRANT  
APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR  
PROJECT PLANNING AND DESIGN WORK ON UPPER SANTA CLARA  
RIVER WATERSHED PROJECTS IN THE RIM OF THE VALLEY TRAIL  
CORRIDOR, CITY OF SANTA CLARITA AND UNINCORPORATED  
LOS ANGELES COUNTY**

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

1. FINDS that Project Planning and Design for the upper Santa Clara River watershed will provide significant public benefits.
2. FINDS that the making of the grant application and acceptance of the funds are exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated April 6, 2016.
4. AUTHORIZES the submission of an application to the Santa Monica Mountains Conservancy for a grant of Proposition 40 funds for Santa Clara River watershed projects in an amount not to exceed \$100,000.
4. 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.
5. 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, 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 6<sup>th</sup> of April, 2016.

Date: 4/6/16

  
Executive Officer