

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 6, 2008 — Agenda Item XII

Resolution No. 08-19

**RESOLUTION OF GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE
SANTA MONICA MOUNTAINS CONSERVANCY FOR A GRANT OF
PROPOSITION 84 FUNDS TO UPDATE, DESIGN, AND PRINT A
NEW PARKLANDS MAP**

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

1. FINDS that the Parklands map is an important and popular tool to serve the public; and
2. FINDS that the proposed action is categorically exempt from the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated February 6, 2008; and
4. AUTHORIZES applying to the Santa Monica Mountains Conservancy for a Grant of Proposition 84 funds to update, design, and print a new parklands map; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

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ABSTAIN:

ABSENT:

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 this 6th day of February, 2008.

Date:

Executive Officer