

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 7, 2008— Agenda Item VIII

Resolution No. 08-68

### RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A GRANT OF PROPOSITION 84 FUNDS FOR INTERPRETIVE PROGRAM DEVELOPMENT AND DELIVERY FOR RANGER LED PUBLIC PROGRAMS AND RANGER-LED INTERPRETIVE PROGRAMS SPECIFICALLY DESIGNED FOR DISADVANTAGED YOUTH

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

1. FINDS that the Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Section 33204(c) of the Public Resources Code; and
2. FINDS that the proposed action is being taken subject to approval of the grant for compliance with the General Obligation Bond Law; and
3. FINDS that the budget for the proposed programs is \$115,000 in the Los Angeles River Watershed and \$85,000 in the Santa Monica Bay Watershed; and
4. ADOPTS the staff report and recommendation dated May 7, 2007; and
5. AUTHORIZES application of a grant of Proposition 84 funds from the Santa Monica Mountains Conservancy **for interpretive program development and delivery for ranger-led public program and ranger-led interpretive programs for disadvantaged youth; and**
6. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

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AYES:

NOS:

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 the 7th day of May, 2008.

Date:

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Executive Officer