

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 2, 2008— Agenda Item X

Resolution No. 08-112

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT OF PROPOSITION 40 FUNDS TO THE BALLONA INSTITUTE FOR DEVELOPMENT OF A DOCENT PROGRAM AND FIELD GUIDE FOR THE BALLONA WETLANDS

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

1. FINDS that the Ballona Institute has the demonstrated ability and experience to provide programs that promote safe public access and provide outdoor experiences and conservation education of children from urban areas that lack access to natural areas; and
2. FINDS that non profit organizations currently providing programs and services at the Ballona Wetlands were an approved recipient of the Proposition 40 grant from the Santa Monica Mountains Conservancy to the MRCA for interpretive programs at the Ballona Wetlands; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated July 2, 2008; and
5. AUTHORIZES a grant of \$50,000 to the Ballona Institute for Proposition 40 funds for development and implementation of a docent program and production of a pocket field guide, which promote public access to and participation in conservation of land, air and water resources at the Ballona Wetlands; 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.

Agenda Item X
July 2, 2008
Page 2

Chair

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 2nd day of July, 2008.

Date:

Executive Officer