

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 1, 2008 — Agenda Item IX

Resolution No. 08-154

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ACCEPTING A GRANT FROM THE SANTA MONICA MOUNTAINS CONSERVANCY FOR PHASE ONE DESIGN AND CONSTRUCTION SERVICES FOR THE SANTA MONICA MOUNTAINS INTERAGENCY VISITOR CENTER AT KING GILLETTE RANCH, PURSUANT TO THE NATIONAL PARK SERVICE CENTENNIAL CHALLENGE COST-SHARE PROGRAM; MALIBU CREEK WATERSHED, UNINCORPORATED
LOS ANGELES COUNTY

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

1. FINDS that the Santa Monica Mountains Interagency Visitor Center at King Gillette Ranch will provide significant public benefits.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated October 1, 2008.
4. AUTHORIZES the acceptance of a grant of Proposition 84 funds from the Santa Monica Mountains Conservancy in the amount of \$2,040,000 for the Santa Monica Mountains Interagency Visitor Center at King Gillette Ranch.
5. AUTHORIZES any budget amendments as necessary.
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.
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:

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 1st day of October, 2008.

Date:

Executive Officer