

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 6, 2010 — Agenda Item V(b)

Resolution No. 10-118

CONSIDERATION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING REQUESTING A BUDGET AUGMENTATION FOR GRANT SMM-0753 FROM THE SANTA MONICA MOUNTAINS CONSERVANCY.

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.
2. FINDS that the proposed action is being taken subject to approval of the grant for compliance with the General Obligation Bond Law.
3. ADOPTS the staff report and recommendation dated October 6, 2010.
4. AUTHORIZES requesting a budget augmentation in the amount of \$875,000 of Proposition 84 funds for grant SMM-0753 from the Santa Monica Mountains Conservancy to provide interpretation of the Los Angeles River and Santa Monica Bay Watersheds including visitor serving amenities and naturalist led interpretive programs for the public as well as programs specifically designed for disadvantaged youth.
5. AUTHORIZES such budget amendments that may be necessary to implement these actions.
6. 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

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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 6th day of October, 2010.

Date:

Executive Officer