

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 6, 2010 — Agenda Item V(c)

Resolution No. 10-119

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING REQUESTING A BUDGET
AUGMENTATION FOR GRANT SMM-0868 FROM
THE SANTA MONICA MOUNTAINS CONSERVANCY**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendations dated October 6, 2010.
3. AUTHORIZES the request to the Santa Monica Mountains Conservancy to augment the budget of SMM-0868 in the amount of \$600,000.
4. 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.
5. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy

Chair

AYES:

NOS:

ABSTAIN:

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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