

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 6, 2010 — Agenda Item V(f)

Resolution No. 10-122

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING REQUESTING A BUDGET AUGMENTATION AND ADDITION OF SCOPE FOR GRANT SMM-84-0879 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 amend the budget of SMM-84-0879 in the amount of \$3,000,000.
4. AUTHORIZES the request to the Santa Monica Mountains Conservancy to amend the scope of work for SMM-84-0879 to include construction of improvements.
5. 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.
6. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy

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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 6<sup>th</sup> day of October, 2010.

Date:

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Executive Officer