

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 4th, 2011— Agenda Item X

Resolution No. 11-66

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY REQUESTING THAT THE SANTA MONICA MOUNTAINS CONSERVANCY AUGMENT GRANT SMM- 0757 (PROPOSITION 84) FOR FUEL HAZARD REDUCTION FOR PROTECTION AND RESTORATION OF PARKLANDS MANAGED BY THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

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

- 1 FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
2. ADOPTS the staff report and recommendations dated May, 4, 2011; and
3. AUTHORIZES the request for a budget augmentation in the amount \$500,000.00 for grant SMM-0757 from the Santa Monica Mountains Conservancy; and
4. AUTHORIZES any necessary budget amendments necessary; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board; and
6. AUTHORIZES the Chair to sign the grant agreement if the grant augmentation is approved by the Santa Monica Mountains Conservancy.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item X
May 4, 2011
Page 2

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 4th day of May, 2011.

Date:

Executive Officer