

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 9, 2011 — Agenda Item X

Resolution No. 11-146

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY CONFIRMING STAFF APPLICATION FOR, AND AUTHORIZING ACCEPTANCE OF, A GRANT OF MITIGATION FUNDS (I-405 SEPULVEDA PASS WIDENING PROJECT, CORPS NO. SPL-2008-464-PHT) FROM THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A RIPARIAN HABITAT RESTORATION AND CREATION PROJECT IN THE BUNDY CANYON OR BALLONA CREEK WATERSHED

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

1. FINDS that habitat restoration within the Ballona and Bundy Creek watersheds in the Santa Monica Mountains is important for a combination of ecological, watershed, and watershed values.
2. FINDS that the staff report dated November 9, 2011 further describes the project.
3. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated November 9, 2011.
5. CONFIRMS staff's grant application to the Santa Monica Mountains Conservancy for habitat restoration grant funds in the amount of \$67,410.
6. AUTHORIZES a request for an advance of funds and acceptance of said advanced funds.
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Agenda Item No. X
November 9, 2011
Page 2

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 9th day of November, 2011.

Date:

Executive Officer