

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 4, 2012 — Agenda Item VIII

Resolution No. 12-44

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING REQUESTING THAT THE  
SANTA MONICA MOUNTAINS CONSERVANCY ALLOW A CHANGE OF SCOPE TO  
GRANT NO. SMM-0853 TO AMEND ELIGIBLE LOCATIONS**

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

1. FINDS that King Gillette Ranch will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated April 4, 2012.
4. AUTHORIZES requesting that the Santa Monica Mountains Conservancy allow a change of scope to Grant No. SMM-0853 to amend eligible locations.
5. AUTHORIZES any budget amendments as necessary.
6. 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.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 4<sup>th</sup> day of April, 2012.

Date:

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Executive Officer