

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 7, 2006—Agenda Item XIII

Resolution No. 06-91

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTING A GRANT OF
PROPOSITION 40 FUNDS FROM THE SANTA MONICA MOUNTAINS
CONSERVANCY FOR BACKBONE TRAIL CONSTRUCTION,
PURSUANT TO A COOPERATIVE AGREEMENT WITH
THE NATIONAL PARK SERVICE**

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

1. FINDS that accepting a grant of \$125,000 from the Santa Monica Mountains Conservancy for Backbone Trail construction in cooperation with the Santa Monica Mountains National Recreation Area/National Park Service is consistent with the interagency Cooperative Management Agreement between the National Park Service, the MRCA, the Santa Monica Mountains Conservancy, and the California Department of Parks and Recreation.
2. AUTHORIZES the Executive Officer or his designee to enter into an agreement with the National Park Service in order to fund the National Park Service's Backbone Trail construction activity.
3. APPROVES any budget amendments as may be necessary.
4. ADOPTS the staff report and recommendation dated June 7, 2006.
5. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item XIII
June 7, 2006
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 7th day of June, 2006.

Date:

Executive Officer