

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 31, 2006 — Agenda Item IV(e)

Resolution No. 06-123

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A GRANT
FROM THE CALIFORNIA COASTAL CONSERVANCY FOR MRCA RANGER
PATROL OF THE BALLONA WETLANDS**

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

1. FINDS the Mountains Recreation and Conservation Authority ranger staff has a unique ability to provide programs that promote safe public access, resource protection and conservation education of children from urban areas that lack access to natural area
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. FINDS that the California Coastal Conservancy has authorized funding for MRCA ranger service on 600 acres of the Ballona Wetlands.
4. ADOPTS the staff report and recommendations dated July 31, 2006.
5. AUTHORIZES such budget amendments as necessary to implement these actions.
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.

Chair

AYES:

NOS:

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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 31st day of July, 2006.

Date:

Executive Officer