

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 4, 2015 — Agenda Item VIII

Resolution No. 15-26

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR PROJECT PLANNING AND DESIGN OF THE LOS ANGELES RIVER WITH PARTICULAR FOCUS ON THE LOS ANGELES RIVER ECOSYSTEM RESTORATION FEASIBILITY STUDY AREA

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

1. FINDS that project planning and design of the Los Angeles River will provide significant public benefits.
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 February 4, 2015.
4. AUTHORIZES the grant application to the Santa Monica Mountains Conservancy for project planning and design of the Los Angeles River with particular focus on the Los Angeles River Ecosystem Restoration Feasibility Study area in the amount of \$100,000.
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.
7. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

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 February, 2015.

Date:

Executive Officer