

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 20, 2006 — Agenda Item V(b)

Resolution No. 06-170

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AN APPLICATION TO
THE SANTA MONICA MOUNTAINS CONSERVANCY FOR THE
TUJUNGA WASH STREAM RESTORATION PROJECT**

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

1. FINDS that the Tujunga Wash Stream Restoration project 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 November 20, 2006.
4. AUTHORIZES the application to the Santa Monica Mountains Conservancy 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

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 20th day of November, 2006.

Date:

Executive Officer