

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 6, 2006 — Agenda Item IX

Resolution No. 06-187

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A REQUEST TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR AUGMENTATION OF SMM-05030 FOR PROJECT PLANNING AND DESIGN

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendations dated December 6, 2006.
3. AUTHORIZES the request to the Santa Monica Mountains Conservancy for augmentation of SMM-05030 in the amount of \$67,000 for Project Planning and Design.
4. AUTHORIZES acceptance of the augmentation and any budget amendments necessary.
5. 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.
6. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

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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 6<sup>th</sup> day of December, 2006.

Date:

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Executive Officer