

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 12, 2007 — Agenda Item V(g)

Resolution No. 07-84

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPROVING AN APPLICATION FOR, AND ACCEPTANCE OF, A GRANT FROM THE SANTA MONICA MOUNTAINS CONSERVANCY FOR PROTECTION AND RESTORATION OF NATURAL AND DEVELOPED RESOURCES

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

1. APPROVES AN APPLICATION FOR, AND ACCEPTANCE OF, a Proposition 84 grant from the Santa Monica Mountains Conservancy for protection and restoration projects in the amount of \$1,200,000 and
2. AUTHORIZES any necessary budget amendments necessary; and
3. ADOPTS the staff report and recommendation dated July 12, 2007 for this item; and
4. 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:

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 12th day of July, 2007.

Date:

Executive Officer