

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 12, 2007 — Agenda Item V(k)

Resolution No. 07-88

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A
GRANT OF PROPOSITION 84 FUNDS FROM THE SANTA MONICA MOUNTAINS
CONSERVANCY FOR THE PRESERVATION, PROTECTION AND RESTORATION
OF KING GILLETTE RANCH, CALABASAS**

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. AUTHORIZES the acceptance of a grant from the Santa Monica Mountains Conservancy for the preservation, protection and restoration of King Gillette Ranch in the amount of \$500,000.
3. AUTHORIZES acceptance of the augmentation and any budget amendments necessary.
4. ADOPTS the staff report and recommendations dated July 12, 2007.
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.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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