

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 5, 2008 — Agenda Item VII

Resolution No. 08-28

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZE THE EXPENDITURE OF FUNDS FROM THE SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION DISTRICT NO. 2, AREA H, FOR IMPROVEMENTS TO TRAILS, TRAILHEADS, INCLUDING CUSTOMARY FACILITIES RELATED THERETO, AND BRIDGES FOR TEMESCAL GATEWAY PARK, PACIFIC PALISADES

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

1. FINDS that the expenditure of Assessment District funds, Area H, for improvements to Temescal Gateway Park will provide local 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 recommendation dated March 5, 2008.
4. AUTHORIZES the expenditure of Area H Assessment District funds for Temescal Gateway Park improvements.
5. AUTHORIZES any budget amendments 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.

Chair

AYES:

NOS:

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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 5th day of March, 2008.

Date:

Executive Officer