

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 7, 2008 — Agenda Item XI

Resolution No. 08-71

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AN APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR AN AMENDMENT TO THE SCOPE OF WORK OF SMM-0741, AND AUTHORIZING A GRANT TO THE CITY OF SAN FERNANDO FOR PROJECT PLANNING AND DESIGN OF THE PACOIMA WASH GREENWAY-FIRST STREET PARK

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

1. FINDS that the Pacoima Wash Greenway-First Street Park 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 May 7, 2008.
4. AUTHORIZES an application to the Santa Monica Mountains Conservancy for an amendment to the scope of work of SMM-0741 for project planning and design of the Pacoima Wash Greenway-First Street Park.
5. AUTHORIZES a grant of Proposition 40 funds to the City of San Fernando for project planning and design of the Pacoima Wash Greenway-First Street Park in an amount not to exceed \$332,882.55.
6. AUTHORIZES any budget amendments as necessary.
7. 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.
8. 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:

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 7th day of May, 2008.

Date:

Executive Officer