

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 3, 2008 — Agenda Item VII

Resolution No. 08-139

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO
A USE AGREEMENT WITH THE COUNTY OF LOS ANGELES
FLOOD CONTROL DISTRICT FOR THE BALLONA
CREEK TRAIL AND BIKE PATH
PROJECTS**

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

1. FINDS that the Ballona Creek Trail and Bike Path Projects 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 September 3, 2008.
4. AUTHORIZES the entering into a use agreement with the County of Los Angeles Flood Control District for the Ballona Creek Trail and Bike Path Projects.
5. AUTHORIZES any budget amendments as 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 3rd day of September, 2008.

Date:

Executive Officer