

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 3, 2008 — Agenda Item IX

Resolution No. 08-141

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACQUISITION OF
APPROXIMATELY 4.45 PRIVATELY-OWNED ACRES IN THE CITY OF
COMPTON (PORTIONS OF APN 7318-003-034, 7318-003-935,
7318-003-938, AND 7318-003-939) USING
PROPOSITION A FUNDS**

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

1. FINDS that the properties on Compton Creek 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 acquisition of approximately 4.45 privately-owned acres in the City of Compton (Portions of APN 7318-003-034, 7318-003-935, 7318-003-938, 7318-003-939) using Proposition A funds.
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.

Agenda Item IX
September 3, 2008
Page 2

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 3rd day of September, 2008.

Date:

Executive Officer