

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 1, 2008 — Agenda Item VII

Resolution No. 08-152

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ASSIGNMENT OF
PROPOSITION A EXCESS FUNDS TO THE CITY OF GLENDALE FOR
IMPROVEMENTS TO THE HISTORIC LEMESNAGER BARN
REHABILITATION PROJECT ADJACENT TO DEUKMEJIAN
WILDERNESS PARK, GLENDALE**

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

1. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act; and
2. FINDS that the LeMesnager Barn Project is of regional public significance; and
3. ADOPTS the staff report and recommendation dated October 1, 2008; and
4. AUTHORIZES the assignment of up to \$425,000 of 5th District Proposition A Excess Funds to the City of Glendale for improvements to the historic LeMesnager Barn Rehabilitation Project; and
5. AUTHORIZES the Executive Officer 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 regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the ^{1st} day of October, 2008.

Date:

Executive Officer