

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 3, 2010 — Agenda Item VIII

Resolution No. 10-24(a)

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION GRANT PROGRAM UNDER THE STATE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84) FOR (A) LOS ANGELES RIVER - MARSH PARK (PHASE II); (B) COMPTON CREEK - WASHINGTON ELEMENTARY NATURAL PARK; (C) PACOIMA WASH - EL DORADO PARK AND (D) NORTHEAST LOS ANGELES - ELEPHANT HILL TRAIL.

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

1. FINDS that Los Angeles River - Marsh Park (Phase II) 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 February 3, 2010.
4. AUTHORIZES the application for grant funds for the Statewide Park Development and Community Revitalization Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for (a) Los Angeles River - Marsh Park (Phase II); (b) Compton Creek - Washington Elementary Natural Park; (c) Pacoima Wash - El Dorado Park and (d) Northeast Los Angeles - Elephant Hill Trail
5. 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.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3<sup>rd</sup> day of February, 2010.

Date:

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Executive Officer