

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 3, 2010 — Agenda Item IX

Resolution No. 10-25

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A
MEMORANDUM OF UNDERSTANDING AND COOPERATIVE
AGREEMENT WITH THE CITY OF CULVER CITY FOR THE
PURPOSES OF DEVELOPING, DESIGNING, AND
CONSTRUCTING THE BALLONA CREEK TO
PARKS CONNECTION TRAIL PROJECT.**

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

1. FINDS that Ballona Creek to Parks connection trail project 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 entering into a Memorandum of Understanding and Cooperative Agreement with the City of Culver City for the purposes of developing, designing, and constructing the Ballona Creek to Parks connection trail project.
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.

Chair

AYES:

NOS:

Agenda Item IX
February 3, 2010
Page 2

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 3rd day of February, 2010.

Date:

Executive Officer