

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 12, 2010 — Agenda Item IX

Resolution No. 10-73

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY APPROVING THE PLANS AND
SPECIFICATIONS FOR THE LOS ANGELES RIVER
REHABILITATION AND COMPTON CREEK
ENHANCEMENT PROJECTS**

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

1. FINDS that the Los Angeles River Rehabilitation and Compton Creek Enhancement 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 May 12, 2010.
4. APPROVES the plans and specifications for the Los Angeles River Rehabilitation and Compton Creek Enhancement projects.
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:

ABSTAIN:

ABSENT:

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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 12th day of May, 2010.

Date:

Executive Officer