

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 1, 2012 — Agenda Item IX

Resolution No. 12-15

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE GRANT APPLICATION
TO THE SANTA MONICA MOUNTAINS CONSERVANCY TO FUND THE
PACOIMA WASH GREENWAY- EL DORADO PARK, LOS ANGELES**

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

1. FINDS that Pacoima Wash Greenway - El Dorado Park provides 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 1, 2012.
4. AUTHORIZES the grant application to the Santa Monica Mountains Conservancy to fund the Pacoima Wash Greenway - El Dorado Park, Los Angeles.
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.
6. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

AYES:

NOS:

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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 1st day of February, 2012.

Date:

Executive Officer