

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 19, 2012 — Agenda Item X

Resolution No. 12-96

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZES A MEMORANDUM OF
UNDERSTANDING WITH THE SANTA MONICA MOUNTAINS
CONSERVANCY FOR THE OPERATION AND
MANAGEMENT OF FRANKLIN/IVAR PARK**

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

1. FINDS that Franklin/Ivar Park 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 July 19, 2012.
4. AUTHORIZES the Memorandum of Understanding with the Santa Monica Mountains Conservancy for the operation and management of Franklin/Ivar Park.
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:

Agenda Item X
July 19, 2012
Page 2

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 19th day of July, 2012.

Date:

Executive Officer