

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

January 9, 2013 — Agenda Item IX

Resolution No. 13-05

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A  
MEMORANDUM OF UNDERSTANDING WITH THE BALDWIN  
HILLS REGIONAL CONSERVATION AUTHORITY TO  
DESIGN, CONSTRUCT, AND MAINTAIN THE  
BALLONA CREEK - MILTON STREET  
PARK PROJECT**

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

1. FINDS that Milton Street 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 January 9, 2013.
4. AUTHORIZES the entering into a Memorandum of Understanding with the Baldwin Hills Regional Conservation Authority to design, construct, and maintain the Ballona Creek - Milton Street Park 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  
January 9, 2013  
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 9<sup>th</sup> day of January, 2013.

Date:

---

Executive Officer