

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 3, 2013 — Agenda Item X

Resolution No. 13-47

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY TO MANAGE THE
DESIGNATED LOS ANGELES RIVER RECREATION ZONE
LOCATED IN THE CITY OF LOS ANGELES AND UTILIZE
THE MRCA PARK ORDINANCE TO REGULATE PARK
AND PUBLIC TRUST DOCTRINE ACTIVITIES**

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

1. FINDS that Los Angeles River recreation zone provides significant public benefits; and
2. FINDS that the proposed action is exempt from the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated April 3, 2013.
4. AUTHORIZES MRCA management of the Los Angeles River Recreation Zone.
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:

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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 3rd day of April, 2013.

Date:

Executive Officer