

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 12, 2006 — Agenda Item VIII

Resolution No. 06-111

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A MEMORANDUM OF
UNDERSTANDING AND COOPERATIVE AGREEMENT WITH COMPTON
UNIFIED SCHOOL DISTRICT FOR THE PURPOSE OF DESIGNING,
CONSTRUCTING AND MAINTAINING A PASSIVE PARKS
ALONG COMPTON CREEK**

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

1. FINDS that the Compton High River Rest Stop and Washington Elementary School River Rest Stop projects will provide significant public recreation benefits.
2. AUTHORIZES the Memorandum of Understanding and Cooperative Agreement with Compton Unified School District for the purpose of designing, constructing and maintaining a passive parks along Compton Creek.
3. ADOPTS the staff report and recommendations dated July 12, 2006 for agenda item VIII.
4. 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 VIII
July 12, 2006
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 12th day of July, 2006.

Date:

Executive Officer