

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 2, 2014 — Agenda Item XIX

Resolution No. 14-120

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A SOCIAL  
PROGRAM AGREEMENT WITH THE COUNTY OF LOS ANGELES**

*Resolved*, That the Mountains Recreation and Conservation Authority:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
2. FINDS that the proposed action is allowed pursuant to Government Code section 26227;
3. AUTHORIZES entering into a social program agreement with the City of Los Angeles;
4. AUTHORIZES receipt of funds under said social program agreement;
5. DIRECTS Executive Officer or designee to act in connection with the provisions of the social program agreement and provide such information as may be required by the County of Los Angeles;
6. ADOPTS the staff report and recommendation dated July 2, 2014, and
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSENT:

ABSTAIN:

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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 2<sup>nd</sup> day of July, 2014.

Date:

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Executive Officer