

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 6, 2014 — Agenda Item VI(e)

Resolution No. 14-124

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPROVING THE APPLICATION TO THE STATE COASTAL CONSERVANCY CLIMATE READY COMPETITIVE GRANT PROGRAM FOR CABALLERO CREEK–LOS ANGELES RIVER CONFLUENCE PARK

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

1. FINDS that the Caballero Creek–Los Angeles River Confluence 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 August 6, 2014.
4. APPROVES the application to the State Coastal Conservancy Climate Ready competitive grant program for Caballero Creek–Los Angeles River Confluence Park.
5. AUTHORIZES (a) entering into a grant agreement with the State Coastal Conservancy; (b) accepting the terms and conditions of the subject grant agreement, and (c) designating an authorized representative to negotiate and sign the agreement for Caballero Creek–Los Angeles River Confluence Park.
6. AUTHORIZES the Deputy Executive Officer, or designee, to sign the Agreement, and any amendments thereto.
7. 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

Agenda Item VI(e)
August 6, 2014
Page 2

AYES:

NOS:

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 6th day of August, 2014.

Date:

Executive Officer