

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 6, 2016 — Agenda Item VI(d)

Resolution No. 16-101

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AMENDING RESOLUTION 16-72
AUTHORIZING A GRANT APPLICATION FOR PROJECT PLANNING
AND DESIGN OF THE LOS ANGELES RIVER GREENWAY
ECOSYSTEM RESTORATION AREA**

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

1. FINDS that Project Planning and Design of the Los Angeles River Greenway will provide significant public benefits.
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 July 6, 2016.
4. AUTHORIZES amending resolution 16-72 authorizing a grant application for Project Planning and Design of the Los Angeles River Greenway Ecosystem Restoration Area.
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:

ABSTAIN:

Agenda Item VI(d)
July 6, 2016
Page 2

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 July, 2016.

Date:

Executive Officer