

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 6, 2004 — Agenda Item X

Resolution No. 04-141

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION
TO THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND
MOUNTAINS CONSERVANCY TO UPGRADE AN EIGHT-SIDED,
GRAFFITI-RESISTANT KIOSK AT THE BOSQUE DEL
RIO HONDO NATURAL AREA, WHITTIER**

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

1. FINDS that kiosk at the Bosque del Rio Hondo Park requires an upgrade to meet public needs; and
2. FINDS that the proposed action is categorically exempt from the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated October 6, 2004; and
4. AUTHORIZES any necessary budget amendments; and
5. AUTHORIZES a grant application to the San Gabriel and Lower Los Angeles River and Mountains Conservancy to fund upgrading a kiosk at the Bosque del Rio Hondo Park.; and
6. AUTHORIZES the Executive Officer 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:

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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 6th day of October, 2004.

Date:

Executive Officer