

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 6, 2004 — Agenda Item XI

Resolution No. 04-142

**RESOLUTION OF GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ACCEPTING A GRANT FROM
THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND
MOUNTAINS CONSERVANCY FOR THE DEVELOPMENT
OF EIGHT INTERPRETIVE DISPLAYS 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 the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy has awarded a grant to the Mountains Recreation and Conservation Authority for the development of eight interpretive displays at the Bosque del Rio Hondo Natural Area; and
2. ADOPTS the staff report and recommendation dated October 6, 2004; and
3. AUTHORIZES acceptance of a grant in the amount of \$10,000 for the development of interpretive displays at Bosque del Rio Hondo Park from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy; and
4. AUTHORIZES any necessary budget augmentations necessary; and
5. 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