

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 8, 2004 — Agenda Item V(d)

Resolution No. 04-124

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ACCEPTING A GRANT FROM THE SANTA MONICA MOUNTAINS CONSERVANCY FOR CONSTRUCTION AND PROJECT MANAGEMENT FOR PHASE I AND A PORTION OF PHASE II FOR THE VISTA HERMOSA LOS ANGELES RIVER WATERSHED RESTORATION PROJECT, LOS ANGELES.

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

1. FINDS that construction and project management for Phase I and for a portion of Phase II for the Vista Hermosa improvement project will provide significant public benefits; and
2. FINDS that the Los Angeles Unified School District certified the Environmental Impact Report for the Vista Hermosa project on June 22, 2004, pursuant to the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendations dated September 8, 2004; and
4. AUTHORIZES acceptance of a grant of Proposition 50 funds in the amount of \$3,2690,700.00 from the Santa Monica Mountains Conservancy for construction and project management for Phase I and for a portion of Phase II for the Vista Hermosa improvement project; and
5. AUTHORIZES any budget amendments as necessary; and
6. AUTHORIZES the Chair or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 8th day of September, 2004.

Date:

Executive Officer