

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 18, 2004 — Agenda Item VII

Resolution No. 05-05

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ASSIGNMENT OF
PROPOSITION A SPECIFIED EXCESS FUNDS TO ALLOW THE
CITY OF LONG BEACH TO APPLY FOR \$200,000 FOR
IMPROVEMENTS TO THE DRAKE-CHAVEZ
GREENBELT PARK PROJECT, A
DESIGNATED LOS
ANGELES RIVER PROJECT

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

1. FINDS that City of Long Beaches proposed greenbelt project between Drake and Chavez Parks is located along the Los Angeles River; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated January 18, 2005; and
4. ASSIGNS the MRCA's right to apply for \$200,000 of Proposition A Specified Excess Funds along the Los Angeles River to the City of Long Beach for the Drake-Chavez Greenbelt Park project; 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:

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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 18th day of January, 2005.

Date:

Executive Officer