

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 6, 2005 — Agenda Item V(e)

Resolution No. 05-25

### RESOLUTION OF GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AGREEMENTS WITH THE CITY OF LOS ANGELES, THE COUNTY OF LOS ANGELES, THE SANTA MONICA MOUNTAINS CONSERVANCY, AND OTHER PARTIES TO PARTICIPATE IN AN INTEGRATED REGIONAL WATER MANAGEMENT GROUP FOR THE LOS ANGELES RIVER, SANTA MONICA BAY, BALLONA CREEK, AND DOMINGUEZ CHANNEL WATERSHEDS

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

1. FINDS that MRCA is engaged with City of Los Angeles, the County of Los Angeles, the Santa Monica Mountains Conservancy and other parties in the development of an IRWMP for the Los Angeles River, Santa Monica Bay, Ballona Creek, and Dominguez Channel Watersheds; and
2. FINDS that adoption of agreements or memorandum of understanding for the formation of Integrated Regional Water Management Group for the Los Angeles River, Santa Monica Bay, Ballona Creek, and Dominguez Channel Watersheds will further the objective of developing IRWMP projects; and
3. FINDS that the proposed action is categorically exempt from the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated April 6, 2005; and
5. AUTHORIZES entering into a agreements or memoranda of understanding with the City of Los Angeles, the County of Los Angeles, The Santa Monica Mountains Conservancy, and other parties to participate in an integrated regional water management group for the San Gabriel and Lower Los Angeles Rivers Watersheds; 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.

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Chair

Agenda Item V(e)  
April 6, 2005  
Page 2

AYES:

NOS:

ABSTAIN:

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 of April 2005.

Date:

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Executive Officer