

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 6, 2005 — Agenda Item VI

Resolution No. 05-68

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY ADOPTING MITIGATED NEGATIVE  
DECLARATION FOR THE 8<sup>TH</sup> STREET PARK PROJECT ALONG  
THE PACOIMA WASH, CITY OF SAN FERNANDO**

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

1. FINDS that the 8<sup>TH</sup> Street Park project will not have a significant effect on the environment and that a Draft Mitigated Negative Declaration has been prepared; and
2. FINDS that the Draft Mitigated Negative Declaration prepared for the subject project was adequately noticed and posted with both the State Clearinghouse (SCH No. 2005041107) and the Los Angeles County Clerk; and
3. ADOPTS the staff report and recommendation dated July 6, 2005; and
4. ADOPTS the Mitigated Negative Declaration for the 8<sup>TH</sup> Street Park project; and
5. AUTHORIZES the Executive Officer or his designee to perform all actions necessary to carry out the intent of this resolution.

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Chairperson

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 day of July, 2005.

Date:

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Executive Officer