

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 3, 2005 — Agenda Item V(c)

Resolution No. 05-79

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ACCEPTING A GRANT OF PROPOSITION 50
FROM THE SANTA MONICA MOUNTAINS CONSERVANCY FOR PARK
IMPROVEMENTS TO THE 8TH STREET PARK PACOIMA WASH
GREENWAY, CITY OF SAN FERNANDO.**

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

1. FINDS that the 8th Street Park Project along the Pacoima Wash Greenway is of regional significance.
2. ADOPTS the staff report and recommendation dated August 3, 2005; and
3. AUTHORIZES accepting a grant from the Santa Monica Mountains Conservancy for park improvement to the 8th Street Park Project on the Pacoima Wash Greenway.
4. AUTHORIZES any budget amendments as necessary; and
5. 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

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item V(c)
August 3, 2005
Page 2

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 3rd day of August, 2005.

Date:

Executive Officer