

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 2, 2008 — Agenda Item IX

Resolution No. 08-46

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ENTERING INTO A MEMORANDUM OF
UNDERSTANDING WITH THE LOS ANGELES COUNTY FLOOD CONTROL
DISTRICT FOR THE DESIGN AND CONSTRUCTION
OF THE PACOIMA WASH GREENWAY EIGHTH
STREET PARK IN THE CITY
OF SAN FERNANDO

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendations dated April 2, 2008.
3. AUTHORIZES entering into a Memorandum of Understanding with the Los Angeles County Flood Control District for the design and construction of the Pacoima Wash Greenway Eighth Street Park in the City of San Fernando.
4. AUTHORIZES the Executive Officer 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:

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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 2nd day of April, 2008.

Date:

Executive Officer