

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 6, 2008 — Agenda Item V(p)

Resolution No. 08-64

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ASSIGNING RIGHTS TO THE WATERSHED CONSERVATION AUTHORITY TO APPLY TO THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR FIRST SUPERVISORIAL PROPOSITION A EXCESS FUNDS TO FUND THE SOUTH GATE RIPARIAN RESTORATION ACQUISITION PROJECT, ALONG THE LOS ANGELES RIVER, CITY OF SOUTH GATE

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

1. FINDS that South Gate Riparian Restoration Acquisition Project will provide significant public benefits; and
2. FINDS that the people of the County of Los Angeles on November 3, 1992, approved Los Angeles County Proposition A, the Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection Act (the 1992 Proposition), and on November 5, 1996 approved Los Angeles County Proposition A, the Safe Neighborhood Parks Act (the 1996 Proposition), (jointly known as the Propositions), which provides funds to the County for the purposes of acquiring and/or developing facilities for public recreational facilities and open space; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated May 6, 2008; and
5. ASSIGNS its rights to the Watershed Conservation Authority to apply to the Los Angeles County Regional Park and Open Space District for First Supervisorial District Proposition A Excess Funds to fund the South Gate Riparian Restoration Acquisition Project along the Los Angeles River in South Gate, in the amount not to exceed \$450,000; and
6. 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.

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Chair

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 7th day of May, 2008.

Date:

Executive Officer