

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 6, 2008 — Agenda Item V(e)

Resolution No. 08-122

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ADOPTION OF A MITIGATION MONITORING PLAN FOR CONSTRUCTION OF THE PACOIMA WASH–EIGHTH STREET PARK PROJECT, SAN FERNANDO.

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

1. FINDS that the Pacoima Wash Greenway-Eighth Street Park will provide significant public benefits.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated August 6, 2008.
4. AUTHORIZES the adoption of a Mitigation Monitoring Plan for construction of the Pacoima Wash Greenway–Eighth Street Park in San Fernando.
5. 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:

ABSENT:

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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 August, 2008.

Date:

Executive Officer