

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 3, 2010 — Agenda Item X

Resolution No. 10-157

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY APPROVING THE PLANS AND  
SPECIFICATIONS FOR THE BALLONA CREEK TRAIL AND  
BIKE PATH IMPROVEMENT (PHASE I) AND BALLONA  
CREEK TO PARKS CONNECTION LOOP  
PROJECTS.**

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

1. FINDS that Ballona Creek Trail and Bike Path Improvement (Phase I) and Ballona Creek to Parks Connection Loop projects will provide significant public benefits; and
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 November 3, 2010.
4. AUTHORIZES the approval of the plans and specifications for the Ballona Creek Trail and Bike Path Improvement (Phase I) and Ballona Creek to Parks Connection Loop projects.
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.

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Chair

AYES:

NOS:

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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 3<sup>rd</sup> day of November, 2010.

Date:

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Executive Officer