

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 1, 2010 — Agenda Item VIII

Resolution No. 10-163

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT TO THE LOS
ANGELES CONSERVATION CORPS FOR DEMOLITION AND SITE
PREPARATION FOR THE COMPTON CREEK-WASHINGTON
ELEMENTARY SCHOOL NATURAL PARK PROJECT**

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

1. FINDS that Compton Creek-Washington Elementary Natural Park 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 December 1, 2010.
4. AUTHORIZES a grant to the Los Angeles Conservation Corps for demolition and site preparation for the Compton Creek-Washington Elementary School Natural Park project in the amount of \$64,459.
5. AUTHORIZES any budget amendments as necessary.
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.

Chair

AYES:

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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 1st day of December, 2010.

Date:

Executive Officer