

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 6, 2012 — Agenda Item VIII

Resolution No. 12-73

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT TO THE LOS
ANGELES CONSERVATION CORPS FOR THE INSTALLATION OF
MINOR SITE AMENITIES FOR THE BALLONA WETLANDS
ECOLOGICAL RESERVE PROJECT**

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

1. FINDS that Ballona Wetlands Ecological Reserve project 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 June 6, 2012.
4. AUTHORIZES the grant to the Los Angeles Conservation Corps for the installation of minor site amenities for the Ballona Wetlands Ecological Reserve project in an amount not to exceed \$33,690.
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 6th day of June, 2012.

Date:

Executive Officer