

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 9, 2013 — Agenda Item VII

Resolution No. 13-03

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A MEMORANDUM
OF UNDERSTANDING WITH THE CITY OF LOS ANGELES
FOR PARK DEVELOPMENT PROJECTS INCLUDING
PACOIMA WASH-EL DORADO PARK**

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

1. FINDS that the park development projects including Pacoima Wash-El Dorado 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 January 9, 2013.
4. AUTHORIZES the Memorandum of Understanding with the City of Los Angeles for park development projects including the Pacoima Wash-El Dorado Park.
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 special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 9th day of January, 2013.

Date:

Executive Officer