

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 4, 2013 — Agenda Item VII

Resolution No. 13-114

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ESTABLISHMENT OF A
MULHOLLAND SCENIC PARKWAY CORE TRAIL FUND AND
ENTERING INTO AGREEMENTS WITH THE CITY OF
LOS ANGELES REGARDING
SAID FUND**

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

1. FINDS that the Mulholland Core Trail, described in the City of Los Angeles Mulholland Scenic Parkway Specific Plan, is recreationally significant; and
2. FINDS that the proposed action is exempt from the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated September 4, 2013; and
4. AUTHORIZES the establishment of a Mulholland Scenic Parkway Core Trail Fund; and
5. AUTHORIZES the Executive Officer or his designee to enter into agreements with the City of Los Angeles regarding the Mulholland Scenic Parkway Core Trail Fund and the Mulholland Scenic Parkway Core Trail.
6. AUTHORIZES the Executive Officer or his designee to conduct all negotiations, and to execute and submit all documents including agreements which may be necessary for the completion of the project; and
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

Agenda Item ?
July 3, 2013
Page 2

AYES:

NOS:

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 4th day of September, 2013.

Date:

Executive Officer