

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 4, 2013– Agenda Item IX

Resolution No. 13-143

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ASSIGNMENT OF RIGHT TO APPLY FOR 1ST SUPERVISORIAL DISTRICT SPECIFIED PROPOSITION A FUNDS (BIG 5-LA RIVER) TO THE AMIGOS DE LOS RIOS FOR LA PLAZA DE CULTURA Y ARTES OUTDOOR IMPROVEMENTS PROJECT, CITY OF LOS ANGELES

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

1. FINDS that La Plaza de Cultura y Artes Outdoor Improvements Project will provide significant public benefits;
2. FINDS that the people of County of Los Angeles on November 5, 1996 approved Los Angeles County Proposition A, the Safe Neighborhood Parks Act (the 1996 Proposition), which provides funds to the County for the purposes of acquiring and/or developing facilities for public recreational facilities and open space.
3. that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
4. ADOPTS the staff report and recommendations dated December 4, 2013; and
5. ASSIGNS its rights to the Amigos de los Rios to apply for Proposition A Specified Excess funds for La Plaza de Cultura y Artes Outdoor Improvements Project for amount not to exceed \$773,000; and
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 4th day of December 2013

Date:

Executive Officer