

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 5, 2014 — Agenda Item XIII

Resolution No. 14-182

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A JOINT POWERS AGREEMENT WITH THE COUNTY OF LOS ANGELES

*Resolved*, That the Mountains Recreation and Conservation Authority:

1. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
2. FINDS that the proposed action is necessary to ensure the long term servicing, maintenance, and related actions for parkland in the Santa Monica Mountains;
3. FINDS that formation of a joint powers authority will allow the MRCA to secure funding for said work;
4. AUTHORIZES entering into a joint powers agreement with the County of Los Angeles;
5. ADOPTS the staff report and recommendation dated November 5, 2014, and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

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AYES:

NOS:

ABSENT:

ABSTAIN:

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 5<sup>th</sup> day of November, 2014.

Date:

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Executive Officer