

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 3, 2014 — Agenda Item VIII

Resolution No. 14-192

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN AGREEMENT WITH AND THE RECEIPT OF FUNDS FROM LOS ANGELES COUNTY TO IMPLEMENT THE MISSION CANYON TRAILHEAD PROJECT

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 secure funding for the trailhead improvement project;
3. AUTHORIZES entering into a funding agreement with the County of Los Angeles for the subject project;
4. AUTHORIZES receipt of funds pursuant to the funding agreement;
5. DIRECTS the MRCA project team to act in connection with the Mission Canyon Trailhead Project and to provide any additional information as may be required by the County;
6. ADOPTS the report from staff and recommendation dated December 3, 2014, 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

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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 3rd day of December, 2014.

Date:

Executive Officer