

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 4, 2015 — Agenda Item VI(c)

Resolution No. 15-21

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ASSIGNING THE RIGHT TO APPLY FOR SECOND SUPERVISORIAL SPECIFIED EXCESS FUNDS TO LOS ANGELES NEIGHBORHOOD LAND TRUST FOR THE WASHINGTON AVENUE TOT LOT PROJECT

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

1. FINDS that the Washington Avenue Tot Lot project will provide significant public benefits.
2. FINDS that the people of the County of Los Angeles on November 3, 1992, approved Los Angeles County Proposition A, the Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection Act (the 1992 Proposition), and on November 5, 1996 approved Los Angeles County Proposition A, the Safe Neighborhood Parks Act (the 1996 Proposition), (jointly known as the Propositions), which provide funds to the County for the purposes of acquiring and/or developing facilities for public recreational facilities and open space.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendations dated February 4, 2015.
5. ASSIGNS its rights to the Los Angeles Neighborhood Land Trust to apply for Proposition A Specified Excess Funds in the amount of \$100,000 for the Washington Avenue Tot Lot project.
6. RECOMMENDS that the Watershed Conservation Authority authorize application to the Los Angeles County Regional Park and Open Space District for Proposition A Excess Funds for the Washington Avenue Tot Lot project.
7. 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.

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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 February, 2015.

Date:

Executive Officer