

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 1, 2015 — Agenda Item VI(d)

Resolution No. 15-42

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A LETTER OF
PARTICIPATION TO CAL FIRE FOR AN URBAN & COMMUNITY
FORESTRY PROGRAM GRANT APPLICATION FOR
BALLONA CREEK - MILTON PARK, PHASE 2
ACQUISITION AND DEVELOPMENT**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby authorizes a letter of participation to Cal Fire for an Urban & Community Forestry Program grant application for Ballona Creek - Milton Park, Phase 2 acquisition and development.

Chair

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 1ST day of April, 2015.

Date:

Executive Officer