

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 1, 2015 — Agenda Item X

Resolution No. 15-47

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE GRANT APPLICATION
TO THE CITY OF LOS ANGELES L.A. FOR KIDS GRANT PROGRAM FOR
PROPOSITION K FUNDING FOR THE LOS ANGELES RIVER /
CABALLERO CREEK CONFLUENCE PARK PROJECT.**

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

1. FINDS that the Los Angeles River / Caballero Creek Park will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated April 1, 2015.
4. AUTHORIZES the grant application to the City of Los Angeles L.A. for Kids grant program for Proposition K funding for the Los Angeles River / Caballero Creek Confluence Park project.
5. AUTHORIZES the Deputy Executive Officer, or designee, to sign the Agreement, and any amendments thereto.
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:

NOS:

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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 1st day of April, 2015.

Date:

Executive Officer