

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 2, 2007— Agenda Item IX

Resolution No. 07-48

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS
RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT
TO THE CITY PROJECT FOR COLLABORATION AND COMMUNITY
OUTREACH ON AN MRCA PILOT INTERPRETIVE PROGRAM FOR
THE COMMUNITIES OF NORTH EAST LOS ANGELES.**

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

1. FINDS that The City Project and its partner the Anahuak Youth Association are uniquely suited to collaborate with the MRCA for the pilot interpretive programs the communities of North East Los Angeles; and
2. FINDS that funding for these programs has been provided for by an anonymous donation; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated May 2, 2007; and
5. AUTHORIZES a grant in an amount not to exceed \$32,800 with the City Project ; and
6. AUTHORIZES such budget amendments that may be necessary to implement these actions; 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:

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 2nd day of May, 2007.

Date:

Executive Officer