

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 5, 2007 – Agenda Item VII

Resolution No. 07-121

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ASSIGNMENT OF LOS ANGELES COUNTY PROPOSITION A FOURTH DISTRICT EXCESS FUNDS TO THE CITY OF PARAMOUNT FOR THE RALPH C. DILLS PARK EXPANSION PROJECT, A LOS ANGELES RIVER PROJECT

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

1. FINDS that the assignment of Proposition A Fourth District Excess Funds to the City of Paramount for the Ralph C. Dills Park Expansion Project is consistent with the original intent of the use of the funds for the Los Angeles River parkway; and
2. APPROVES the assignment of \$2,500,000 of Proposition A Los Angeles River Parkway funds to the City of Paramount; 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 for Agenda Item dated September 5, 2007 including the condition that public informational materials and signage include acknowledgment of the Mountains Recreation and Conservation Authority contribution to the project; and
5. 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

AYES:

NOS:

ABSTAIN:

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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 5th day of September 5, 2007.

Date:

Executive Officer