

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 5, 2011 — Agenda Item IX

Resolution No. 11-05

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ADOPTING A YOUTH EMPLOYMENT PLAN FOR THE BALLONA CREEK MILTON STREET PARK PROJECT FUNDED BY THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

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

1. FINDS that Milton Street Park project 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 January 5, 2011.
4. AUTHORIZES the adoption of a Youth Employment Plan for the Ballona Creek Milton Street Park project funded by the Los Angeles County Regional Park and Open Space District.
5. 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:

ABSTAIN:

ABSENT:

Agenda Item IX
January 5, 2011
Page 2

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 January, 2011.

Date:

Executive Officer