

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 2, 2011 — Agenda Item IX

Resolution No. 11-17

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ASSIGNMENT FOR THE RIGHT TO APPLY FOR FOURTH SUPERVISORIAL DISTRICT PROPOSITION A EXCESS FUNDS TO THE CITY OF LONG BEACH FOR ITS SLEEPY HOLLOW PROJECT**

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

1. FINDS that the Sleepy Hollow Project will provide significant public benefits.
2. FINDS that the people of the County of Los Angeles on November 3, 1992, approved Los Angeles County Proposition A, the Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection Act (the 1992 Proposition), and on November 5, 1996 approved Los Angeles County Proposition A, the Safe Neighborhood Parks Act (the 1996 Proposition), (jointly known as the Propositions), which provide funds to the County for the purposes of acquiring and/or developing facilities for public recreational facilities and open space.
3. FINDS that this action is exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated February 2, 2011; and
5. ASSIGNS its rights to the City of Long Beach to apply for Proposition A Specified Excess Funds in the amount of \$100,000 for the Sleepy Hollow Project.
6. RECOMMENDS that the City of Long Beach authorize application to the Los Angeles County Regional Park and Open Space District for Proposition A Excess Funds for the Sleepy Hollow Project.
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.

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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 2<sup>nd</sup> day of February, 2011.

Date:

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Executive Officer