

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 2, 2011 — Agenda Item VII

Resolution No. 11-34

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A BUDGET AUGMENTATION
AND SCOPE AMENDMENT TO THE GRANT TO THE LOS ANGELES
CONSERVATION CORPS FOR THE COMPTON CREEK–
WASHINGTON ELEMENTARY SCHOOL
NATURAL PARK PROJECT**

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

1. FINDS that the Compton Creek–Washington Elementary School Natural 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 March 2, 2011
4. AUTHORIZES a budget augmentation to the grant to the Los Angeles Conservation Corps for the Compton Creek–Washington Elementary School Natural Park project in the amount of \$1,545,412.00.
5. AUTHORIZES a scope amendment to the grant to the Los Angeles Conservation Corps for the Compton Creek–Washington Elementary School Natural Park project to add construction of Phase 1A improvements to the scope of work.
6. AUTHORIZES any budget amendments as necessary.
7. 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

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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 March, 2011.

Date:

Executive Officer