

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 6, 2011 — Agenda Item VII

Resolution No. 11-51

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A
REIMBURSEMENT AGREEMENT AND MEMORANDUM OF
UNDERSTANDING WITH THE CITY OF CULVER CITY
FOR THE PURPOSES OF DEVELOPING,
DESIGNING, AND CONSTRUCTING THE
BALLONA CREEK TRAIL AND
BIKE PATH ENHANCEMENT
PROJECT**

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

1. FINDS that Ballona Creek Trail and Bike Path Enhancement 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 April 6, 2011.
4. AUTHORIZES the entering into a Reimbursement Agreement and Memorandum of Understanding with the City of Culver City for the purposes of developing, designing and constructing the Ballona Creek Trail and Bike Path Enhancement project.
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:

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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 6th day of April, 2011.

Date:

Executive Officer