

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 6, 2011 — Agenda Item V(f)

Resolution No. 11-42

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ASSIGNING RIGHTS TO AMIGOS DE LOS RIOS TO APPLY TO THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR FIRST SUPERVISORIAL DISTRICT PROPOSITION A SPECIFIED EXCESS FUNDS FOR THE HOLLYDALE REGIONAL PARK IMPROVEMENTS PROJECT

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

1. FINDS that the Hollydale Regional Park Improvements 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 recommendations dated April 6, 2011.
5. ASSIGNS its rights to Amigos de Los Rios to apply for Proposition A Specified Excess Funds in the amount of \$320,000 for the Hollydale Regional Park Improvements project.
6. RECOMMENDS that Amigos de Los Rios authorize application to the Los Angeles County Regional Park and Open Space District for Proposition A Excess Funds for the Hollydale Regional Park Improvements project.
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

Agenda Item V(f)
April 6, 2011
Page 2

Governing Board.

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 6th day of April, 2011.

Date:

Executive Officer