

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 3, 2011 — Agenda Item VI(b)

Resolution No. 11-99

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE TRUST FOR PUBLIC LAND ACCEPTING RESPONSIBILITY FOR ON-GOING OPERATIONS AND MAINTENANCE AT ALISO CONFLUENCE PARK, CITY OF LOS ANGELES

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

1. FINDS that Aliso Confluence Park is a valuable addition to the community and consistent with the Los Angeles River Revitalization Master Plan to create a continuous corridor of parkland along the Los Angeles River.
2. FINDS that accepting responsibility for maintenance and operations at Aliso Confluence Park is consistent with the MRCA's mission to provide parkland in urban neighborhoods along the Los Angeles River.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated August 3, 2011.
5. AUTHORIZES the acceptance of responsibility for on-going operations and maintenance at the completed Aliso Confluence Park.
6. AUTHORIZES entering into an agreement with Trust for Public Land transferring responsibility for maintenance and operations to the MRCA.
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

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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 3<sup>rd</sup> day of August, 2011.

Date:

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Executive Officer