

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 5, 2011 — Agenda Item VI(f)

Resolution No. 11-131

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY APPROVING THE PLANS AND
SPECIFICATIONS FOR LOS ANGELES RIVER CENTER AND
GARDENS IMPROVEMENTS FUNDED BY THE LOS
ANGELES COUNTY REGIONAL PARK
AND OPEN SPACE DISTRICT**

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

1. FINDS that Los Angeles River Center and Gardens improvements 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 October 5, 2011.
4. APPROVES the plans and specifications for the Los Angeles River Center and Gardens Improvements funded by the Los Angeles County Regional Park and Open Space District.
5. AUTHORIZES any budget amendments as necessary.
6. 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:

NOS:

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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 5th day of October, 2011.

Date:

Executive Officer