

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 9, 2011 — Agenda Item VI(c)

Resolution No. 11-139

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE
OF FUNDS FROM THE BALDWIN HILLS REGIONAL
CONSERVATION AUTHORITY TO IMPLEMENT
THE CONSTRUCTION DOCUMENT AND
CEQA PHASE OF THE PARK TO
PLAYA PROJECT.**

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

1. FINDS that Park to Playa 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 November 9, 2011.
4. AUTHORIZES the acceptance of funds from the Baldwin Hills Regional Conservation Authority to implement the Construction Document and CEQA phase of the Park to Playa project.
5. AUTHORIZES any necessary amendments to the grant agreement and budget.
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:

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NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 9th day of November, 2011.

Date:

Executive Officer