

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 9, 2011 — Agenda Item VII

Resolution No. 11-143

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A BUDGET AUGMENTATION A
TO THE GRANT TO THE LOS ANGELES CONSERVATION CORPS FOR THE
COMPTON CREEK–WASHINGTON ELEMENTARY SCHOOL
NATURAL PARK PROJECT**

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

1. FINDS that the Compton Creek–Washington Elementary School Natural Park 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 a budget augmentation to the grant to the Los Angeles Conservation Corps for the Compton Creek–Washington Elementary School Natural Park project in the amount of \$219,461.00.
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:

Agenda Item VII
November 9, 2011
Page 2

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