

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

December 14, 2011 — Agenda Item VI(b)

Resolution No. 11-151

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ASSIGNING RIGHTS TO THE COUNTY OF LOS ANGELES DEPARTMENT OF PARKS AND RECREATION TO APPLY TO THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR FOURTH SUPERVISORIAL DISTRICT PROPOSITION A SPECIFIED EXCESS FUNDS FOR THE 72ND STREET EQUESTRIAN FACILITY PROJECT**

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

1. FINDS that the 72<sup>nd</sup> Street Equestrian Facility project will provide significant public benefits; and
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 the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendations dated December 14, 2011.
5. ASSIGNS its rights to the County of Los Angeles Department of Parks and Recreation to apply for Proposition A Specified Excess Funds in the amount of \$100,000 for the 72<sup>nd</sup> Street Equestrian Facility Project.
6. RECOMMENDS that the County of Los Angeles Department of Parks and Recreation authorize application to the Los Angeles County Regional Park and Open Space District for Proposition A Excess Funds for the 72<sup>nd</sup> Street Equestrian Facility 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 Governing Board.

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Chair

AYES:

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 14<sup>th</sup> day of December, 2011.

Date:

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Executive Officer