

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

January 11, 2012 — Agenda Item VIII

Resolution No. 12-07

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE GRANT APPLICATION  
TO THE SANTA MONICA MOUNTAINS CONSERVANCY TO FUND THE  
LOS ANGELES RIVER AND CABALLERO CREEK  
CONFLUENCE PARK, LOS ANGELES**

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

1. FINDS that Los Angeles River and Caballero Creek Confluence Park 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 January 11, 2012.
4. AUTHORIZES the grant application to the Santa Monica Mountains Conservancy to fund the Los Angeles River and Caballero Creek Confluence Park, Los Angeles.
5. 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.
6. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

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Chair

AYES:

NOS:

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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 11<sup>th</sup> day of January, 2012.

Date:

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Executive Officer