

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 14, 2011 — Agenda Item VI(j)

Resolution No. 12-28

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY ADOPTING A GREENWAY PROJECT  
PLAN AND YOUTH EMPLOYMENT PLAN FOR THE BALLONA CREEK  
TO PARKS CONNECTION LOOP PROJECT 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 Ballona Creek to Parks Connection Loop 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 March 14, 2012.
4. AUTHORIZES the adoption of the greenway Project Plan and Youth Employment Plan for the Ballona Creek to Parks Connection Loop project funded by the Los Angeles County Regional Park and Open Space District.
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.

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Chair

AYES:

NOS:

ABSTAIN:

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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 14<sup>th</sup> day of March, 2012.

Date:

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Executive Officer