

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 9, 2013 — Agenda Item VIII

Resolution No. 13-04

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AN AGREEMENT
WITH THE STATE OF CALIFORNIA FOR THE PACOIMA
WASH MOUNTAIN BIKEWAY**

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

1. FINDS that Pacoima Wash Mountain Bikeway 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 January 9, 2013.
4. AUTHORIZES an agreement with the State of California for the Pacoima Wash Mountain Bikeway.
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:

ABSTAIN:

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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 January, 2013.

Date:

Executive Officer