

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 1, 2013 — Agenda Item VI (f)

Resolution No. 13-57

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING SUBMISSION OF AN  
APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY  
FOR A PROJECT PLANNING AND DESIGN GRANT FOR THE  
IMPLEMENTATION OF REACHES FIVE AND SIX OF THE  
LOS ANGELES RIVER MASTER PLAN**

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

1. FINDS that implementation of reaches five and six of the Los Angeles River Master Plan 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 May 1, 2013.
4. AUTHORIZES the submission of an application to the Santa Monica Mountains Conservancy for a project planning and design grant for the implementation of reaches five and six of the Los Angeles River Master Plan.
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:

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NOS:

ABSTAIN:

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 1<sup>st</sup> day of May, 2013.

Date:

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Executive Officer