

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 7, 2013 — Agenda Item VIII

Resolution No. 13-104

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ADOPTING A YOUTH
EMPLOYMENT PLAN FOR THE PACOIMA WASH - EIGHTH STREET
PARK PROJECT FUNDED BY THE LOS ANGELES COUNTY
REGIONAL PARK AND OPEN SPACE DISTRICT
TREE PLANTING GRANT**

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

1. FINDS that Pacoima Wash - Eighth Street Park project will provide significant public benefits; and
2. FINDS that the proposed action have met the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated August 7, 2013.
4. ADOPTS a Youth Employment Plan for the Pacoima Wash - Eighth Street Park project funded by the Los Angeles County Regional Park and Open Space District Tree Planting Grant.
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:

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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 7th day of August, 2013.

Date:

Executive Officer