

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 4, 2013 — Agenda Item XIII

Resolution No. 13-120

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (A) ENTERING INTO GRANT AGREEMENT WITH THE STATE COASTAL CONSERVANCY, (B) ACCEPTING THE TERMS AND CONDITIONS OF THE SUBJECT GRANT AGREEMENT, AND (C) DESIGNATING AN AUTHORIZED REPRESENTATIVE TO NEGOTIATE AND SIGN THE AGREEMENT FOR THE BALLONA CREEK - MILTON STREET PARK PROJECT

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

1. AUTHORIZES the (a) entering into grant agreement with the State Coastal Conservancy; (b) accepting the terms and conditions of the subject grant agreement, and (c) designating an authorized representative to negotiate and sign the agreement for the Ballona Creek – Milton Street Park project.
2. AUTHORIZES the Deputy Executive Officer, or designee, to sign the Agreement, and any amendments thereto.
3. ADOPTS the staff report and recommendations dated September 4, 2013.
4. 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:

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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 4th day of September, 2013.

Date:

Executive Officer