

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 4, 2013 — Agenda Item VII

Resolution No. 13-141

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN
EASEMENT AGREEMENT WITH THE MAR VISTA FAMILY CENTER
FOR WATER LINE INSTALLATION AND MAINTENANCE FOR
THE BALLONA CREEK TRAIL AND BIKE PATH
IMPROVEMENT PROJECT.**

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

1. FINDS that Ballona Creek Trail and Bike Path Improvement Project will provide significant public benefits; and
2. FINDS that the easement will provide significant public benefits; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendations dated December 4, 2013.
5. AUTHORIZES the entering into an easement agreement with the Mar Vista Family Center for water line installation and maintenance for the Ballona Creek Trail and Bike Path Improvement Project.
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:

Agenda Item VII
December 4, 2013
Page 2

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 4th day of December, 2013.

Date:

Executive Officer