RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY TO ENTER INTO A LEASE WITH THE UNITED STATES ARMY CORPS OF ENGINEERS FOR THE PURPOSE OF ESTABLISHING THE SEPULVEDA BASIN LOS ANGELES RIVER RECREATION ZONE LOCATED IN THE CITY OF LOS ANGELES

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

1. FINDS that the Sepulveda Basin Los Angeles River Recreation Zone provides significant public benefits; and

2. FINDS that the proposed action is exempt from the California Environmental Quality Act.

3. ADOPTS the staff report and recommendations dated May 20, 2014.

4. AUTHORIZES MRCA to enter into a lease with USACE to establish the Sepulveda Basin Los Angeles River Recreation Zone.

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.

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Chair
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 20th day of May, 2014.

Date: ____________________________

Executive Officer