

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 20, 2014 — Agenda Item IV

Resolution No. 14-79

**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

Agenda Item IV  
May 20, 2014  
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

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 20<sup>th</sup> day of May, 2014.

Date:

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Executive Officer