

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 6, 2014 — Agenda Item IX

Resolution No. 14-131

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT OF PROPOSITION 84 FUNDS TO PACOIMA BEAUTIFUL FOR INTERPRETIVE PROGRAMMING AT 8TH STREET PARK ALONG THE PACOIMA WASH GREENWAY IN THE CITY OF SAN FERNANDO AND CITY OF LOS ANGELES

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

1. FINDS that Pacoima Beautiful is a 501(c)3 non profit environmental health and justice organization working in the Northeast San Fernando Valley.
2. FINDS that Pacoima Beautiful is suited to provide community-based interpretive programs and youth leadership opportunities along the Pacoima Wash Greenway.
3. FINDS that such programs will provide significant public benefits.
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
5. ADOPTS the staff report and recommendations dated August 6, 2014.
4. AUTHORIZES a grant to Pacoima Beautiful not to exceed \$14,000 from the previously approved Proposition 84 grant for interpretive programs in the Los Angeles River Watershed.
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.

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Chair

AYES:

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 6th day of August, 2014.

Date:

Executive Officer