MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 6, 2014 — Agenda Item VI(f)

Resolution No. 14-125

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES COUNTY FLOOD CONTROL DISTRICT FOR MARSH PARK PHASE II

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

1. FINDS that Marsh Park Phase II will provide significant public benefits; and

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

3. ADOPTS the staff report and recommendations dated August 6, 2014.

4. AUTHORIZES entering into a Memorandum of Understanding with the Los Angeles County Flood Control District for Marsh Park Phase II.

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.

__________________________
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