

**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.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item VI(f)  
August 6, 2014  
Page 2

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 6<sup>th</sup> day of August, 2014.

Date:

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Executive Officer