

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 10, 2014 — Agenda Item XI

Resolution No. 14-146

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT OF PROPOSITION 84 FUNDS TO ANAHUAC YOUTH SPORTS ASSOCIATION FOR INTERPRETIVE PROGRAMMING AT MARSH PARK, CITY OF LOS ANGELES

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

1. FINDS that Anahuac Youth Sports Association is a 501(c)3 non profit youth organization which promotes recreation, youth development and environmental awareness for its members..
2. FINDS that Anahuac Youth Sports Association is perfectly suited to provide community-based interpretive programs and youth leadership opportunities at Marsh Park along the Los Angeles River.
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 the expenditure of up to \$15,000 from the previously approved Proposition 84 Interpretive funds 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 special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 10th day of September, 2014.

Date:

Executive Officer