

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 10, 2014 — Agenda Item XII

Resolution No. 14-147

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT OF PROPOSITION 84 FUNDS TO THE COMPTON JUNIOR POSSE FOR INTERPRETIVE PROGRAMMING AT COMPTON CREEK NATURAL PARK AT WASHINGTON ELEMENTARY SCHOOL, CITY OF COMPTON

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

1. FINDS that Compton Junior Posse is a 501(c)3 non profit environmental at-risk gang prevention and youth development program in Compton, California.
2. FINDS that Compton Junior Posse is perfectly suited to provide community-based interpretive programs and youth leadership opportunities at the Compton Creek Natural Park and along Compton Creek.
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 September 10, 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