RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ASSIGNING THE RIGHT
TO APPLY FOR FIRST SUPERVISORIAL BIG FIVE EXCESS FUNDS TO
THE SAN GABRIEL RIVER DISCOVERY CENTER AUTHORITY FOR
THE SAN GABRIEL RIVER DISCOVERY CENTER PROJECT

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

1. FINDS that the San Gabriel River Discovery Center project will provide
   significant public benefits.

2. FINDS that the people of the County of Los Angeles on November 3, 1992,
   approved Los Angeles County Proposition A, the Safe Neighborhood Parks,
   Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and
   Wildlife Protection Act (the 1992 Proposition), and on November 5, 1996
   approved Los Angeles County Proposition A, the Safe Neighborhood Parks
   Act (the 1996 Proposition), (jointly known as the Propositions), which provide
   funds to the County for the purposes of acquiring and/or developing facilities
   for public recreational facilities and open space.

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

4. ADOPTS the staff report and recommendations dated January 7, 2015.

5. ASSIGNs its rights to the San Gabriel River Discovery Center Authority to
   apply for Proposition A Specified Excess Funds in the amount of $3,000,000
   for the San Gabriel River Discovery Center project.

6. RECOMMENDs that the San Gabriel River Discovery Center Authority
   authorize application to the Los Angeles County Regional Park and Open
   Space District for Proposition A Excess Funds for the San Gabriel River
   Discovery Center project.

7. 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.
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 7th day of January, 2015.

Date: ________________________________

Executive Officer