

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 6, 2015 — Agenda Item XII

Resolution No. 15-71

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A USE  
AGREEMENT WITH THE COUNTY OF LOS ANGELES FLOOD CONTROL  
DISTRICT FOR OPERATIONS AND MAINTENANCE OF THE  
ZEV YAROSLAVSKY GREENWAY PROJECT.**

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

1. FINDS that the Zev Yaroslavsky Greenway Project 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 May 6, 2015.
4. AUTHORIZES staff to negotiate and execute a use agreement with the County of Los Angeles Flood Control District.
5. AUTHORIZES entering into a use agreement with the County of Los Angeles Flood Control District for operations and maintenance of the Zev Yaroslavsky Greenway Project.
6. AUTHORIZES any budget amendments as necessary.
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.

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Chair

AYES:

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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 6<sup>th</sup> day of May, 2015.

Date:

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Executive Officer