RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING: (a) ENTERING INTO A COOPERATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION REGARDING GETTY VIEW TRAILHEAD REIMBURSEMENT AND INTERSTATE 405 SEPOLVEDA PASS PROJECT, AND (b) ACCEPTANCE OF PAYMENTS, CITY OF LOS ANGELES

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

1. FINDS that the acceptance of funds for trailhead development in Mission Canyon is a public benefit; and

2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and

3. ADOPTS the staff report and recommendation dated September 2, 2015; and

4. AUTHORIZES entering into a Cooperative Agreement with the California Department of Transportation regarding Gettyview Trailhead reimbursement and the Interstate 405 Sepulveda Pass project; and

5. AUTHORIZES the acceptance of payments from Caltrans for said purpose; and

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
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 2nd day of September, 2015.

Date: 9/2/15

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Executive Officer