

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 2, 2015 — Agenda Item VI(b)

Resolution No. 15-125

### 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 SEPULVEDA 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

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AYES:

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 2<sup>nd</sup> day of September, 2015.

Date: 9/2/15

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Executive Officer