

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 7, 2015 — Agenda Item VI(I)

Resolution No. 15-149

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING GRANT APPLICATIONS  
TO THE MY LA2050 GRANTS CHALLENGE FOR FRANKLIN/IVAR  
PARK AND PACOIMA WASH–EL DORADO PARK**

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

1. FINDS that Franklin/Ivar Park and Pacoima Wash–El Dorado Park will provide significant public benefits.
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 October 7, 2015.
4. AUTHORIZES grant applications to the My LA2050 Grants Challenge for Franklin/Ivar Park in the amount of \$100,000 and a Pacoima Wash–El Dorado Park in the amount of \$100,000.
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

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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 7th day of October, 2015.

Date:

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Executive Officer