

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 4, 2015 — Agenda Item VI(c)

Resolution No.15-167

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING GRANT APPLICATION
TO THE URBAN WATERS SMALL GRANTS PROGRAM UNDER THE
UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
FOR PACOIMA WASH-EL DORADO PARK**

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

1. FINDS that 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 November 4, 2015.
4. AUTHORIZES a grant application to the Urban Waters Small Grants Program under the United States Environmental Protection Agency for Pacoima Wash-El Dorado Park in the amount of \$60,000.
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.

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 4th day of November, 2015.

Date:

Executive Officer