

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 6, 2016— Agenda Item VIII

Resolution No. 16-39

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN  
AGREEMENT WITH THE CITY OF LOS ANGELES DEPARTMENT OF  
WATER AND POWER FOR THE OPERATION AND MAINTENANCE  
OF A NEW OPEN SPACE AREA AT THE GIRARD  
RESERVOIR IN WOODLAND HILLS**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
2. ADOPTS the staff report and recommendation dated April 6, 2016; and
3. AUTHORIZES entering into an agreement with the City of Los Angeles Department of Water and Power for the operation and maintenance of a new open space area at the Girard Reservoir in Woodland Hills; and
4. 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:

NOS:

ABSTAIN:

ABSENT:

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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 April, 2016.

Date: 4/6/16

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Executive Officer