

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 3, 2016 — Agenda Item XVI

Resolution No. 16-140

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ADOPTING THE MITIGATED NEGATIVE DECLARATION AND MITIGATION AND MONITORING PROGRAM FOR THE PACOIMA WASH BIKEWAY PROJECT

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

1. FINDS that Pacoima Wash Bikeway project will not have a significant effect on the environment because revisions in the project have been made by or agreed to by the project proponent and that a Draft Mitigated Negative Declaration has been prepared; and
2. FINDS that the Draft Mitigated Negative Declaration prepared for the subject project was adequately noticed; and
3. FINDS that all comments and concerns presented to the Governing Board through August 3, 2016 have been adequately addressed; and
4. ADOPTS the staff report and recommendations dated August 3, 2016; and
5. ADOPTS the Mitigated Negative Declaration dated June 2016 for the Pacoima Wash Bikeway project; and
6. ADOPTS the Mitigated Reporting Program for the Pacoima Wash Bikeway project; and
7. 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 special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of August, 2016.

Date:

Executive Officer