

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 3, 2016 — Agenda Item XVII

Resolution No. 16-141

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY APPROVING 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 provide significant public benefits; and
2. FINDS that the requirements of the California Environmental Quality Act have been met; and
3. ADOPTS the staff report and recommendations dated August 3, 2016; and
4. APPROVES the Pacoima Wash Bikeway project; and
5. 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

AYES:

NOS:

ABSTAIN:

ABSENT:

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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