

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 7, 2016 — Agenda Item VII

Resolution No. 16-155

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A JOINT
USE LEASE AGREEMENT WITH COMPTON UNIFIED SCHOOL DISTRICT
AND LOS ANGELES CONSERVATION CORPS FOR THE PURPOSE
OF DEVELOPING, DESIGNING, CONSTRUCTING, AND
MAINTAINING THE COMPTON CREEK NATURAL
PARK AT WASHINGTON ELEMENTARY
PROJECT**

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

1. FINDS that Compton Creek Natural Park at Washington Elementary project will provide significant public benefits; and
2. ADOPTS the staff report and recommendations dated September 7, 2016.
3. AUTHORIZES entering into a Joint Use Lease Agreement with Compton Unified School District and Los Angeles Conservation Corps for the purpose of developing, designing, constructing, and maintaining the Compton Creek Natural Park at Washington Elementary project.
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.

Chair

AYES:

NOS:

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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 September, 2016.

Date:

Executive Officer