

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

December 7, 2016 — Agenda Item IX

Resolution No. 16-188

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY ADOPTING A REVISED YOUTH  
EMPLOYMENT PLAN FOR COMPTON CREEK NATURAL PARK  
AT WASHINGTON ELEMENTARY, PHASE 2 FUNDED BY  
THE LOS ANGELES COUNTY REGIONAL  
PARK AND OPEN SPACE DISTRICT**

*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. 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 December 7, 2016.
4. AUTHORIZES adopting a revised Youth Employment Plan for Compton Creek Natural Park at Washington Elementary, Phase 2 funded by the Los Angeles County Regional Park and Open Space District.
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.

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Chair

AYES:

NOS:

ABSTAIN:

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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 7<sup>th</sup> day of December, 2016.

Date:

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Executive Officer