

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 4, 2017 — Agenda Item VII(b)

Resolution No. 17-02

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF GRANT
FUNDS FROM THE BALDWIN HILLS REGIONAL CONSERVATION
AUTHORITY FOR THE IMPLEMENTATION OF PARK
TO PLAYA REGIONAL TRAIL WAYFINDING
SIGNAGE PROJECT**

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

1. FINDS that Park to Playa Regional Trail Wayfinding Signage project will provide significant public benefits.
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 January 4, 2017.
4. AUTHORIZES the acceptance of grant funds from the Baldwin Hills Regional Conservation Authority for the implementation of Park to Playa Regional Trail Wayfinding Signage project in the amount of \$267,000.
5. AUTHORIZES any budget amendments as necessary.
6. 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 4th day of January, 2017.

Date:

Executive Officer