

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 4, 2017 — Agenda Item XX

Resolution No. 17-17

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN
AGREEMENT REGARDING THE CONSTRUCTION AND MAINTENANCE
OF TRAILS AND OPEN SPACE AT THE LA VINA DEVELOPMENT
IN ALTADENA**

Resolved, That the Mountains Recreation and Conservation Authority:

1. FINDS that the proposed action is exempt from the provision of the California Environmental Quality Act;
2. FINDS that entering into the proposed will provide a significant public benefit by ensuring safe and reliable access to public open space and multiuse trails;
3. ADOPTS the staff report and recommendation dated January 4, 2017;
4. AUTHORIZES entering into the proposed agreement for the purposes stated, and
5. FURTHER AUTHORIZES the Executive Officer 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:

ABSENT:

ABSTAIN:

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