

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 4, 2017— Agenda Item VII(d)

Resolution No. 17-04

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY SUPPORTING PROPOSED NEIGHBORHOOD INTEGRITY INITIATIVE MEASURE S, CITY OF LOS ANGELES

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

1. FINDS that the Neighborhood Integrity Initiative identified as Measure S on the March 2017 Citywide ballot in the City of Los Angeles will result in significant long-term environmental, watershed, viewshed and recreational benefits weighed against any and all other factors; and
2. FINDS that Measure S is critical to assist the fulfillment of the MRCA's mission and objectives in many parts of the City of Los Angeles; and
3. ADOPTS the staff report and recommendation dated January 4, 2017; and
4. 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

AYES:

NOS:

ABSTAIN:

ABSENT:

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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: 1/4/17

Executive Officer