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:
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

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Executive Officer