

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 15, 2017 — Special Agenda Item V

Resolution No. 17-32

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY WITHDRAWING SUPPORT FOR LOS ANGELES
CITY MEASURE S IN LIGHT OF PLANNING
REFORMS ENACTED BY THE CITY COUNCIL**

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

1. FINDS that, in light of recent City proposals and actions, MRCA's concerns have been addressed so that MRCA no longer needs to support the Neighborhood Integrity Initiative, identified as Measure S, on the March 2017 Citywide ballot in the City of Los Angeles; and
2. ADOPTS the staff report and recommendations dated February 15, 2017;
3. WITHDRAWS the FINDINGS, AUTHORIZATIONS and ADOPTIONS by the Governing Board from Resolution 17-04 and its accompanying staff report;
4. AUTHORIZES the Executive Officer or designee 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 special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 15th day of February 2017.

Date:

Executive Officer