

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 15, 2017 — Special Agenda Item VI

Resolution No. 17-33

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY SUPPORTING LOS ANGELES COUNTY
MEASURE H, THE LOS ANGELES COUNTY PLAN TO
PREVENT AND COMBAT HOMELESSNESS**

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

1. FINDS that the Los Angeles County Plan to Prevent and Combat Homelessness will result in environmental and recreational benefits in support of MRCA's mission; and
2. ADOPTS the staff report and recommendations dated February 15, 2017;
3. 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