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:
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