

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 1, 2017— Agenda Item VI(c)

Resolution No. 17-36

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT OF
PROPOSITION A FUNDS TO LOS ANGELES NEIGHBORHOOD
LAND TRUST FOR IMPLEMENTATION OF THE BOYLE
HEIGHTS GREEN CORRIDOR PROJECT**

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

1. FINDS that the Boyle Heights Green Corridor project will provide significant public benefits.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated March 1, 2017.
4. AUTHORIZES a grant of Proposition A funds to Los Angeles Neighborhood Land Trust for implementation of the Boyle Heights Green Corridor project in an amount not to exceed \$189,300.
5. AUTHORIZES any budget amendments as necessary.
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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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 1st day of March, 2017.

Date:

Executive Officer