MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 7, 2017 — Agenda Item VI(s)

Resolution No. 17-98

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL AUDUBON SOCIETY FOR ADOPTION OF PORTIONS OF THE LOS ANGELES RIVER GREENWAY, LOS ANGELES.

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

- 1. FINDS that the partnership with National Audubon Society will provide significant public benefits; and
- 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 June 7, 2017.
- 4. AUTHORIZES the Memorandum of Understanding with the National Audubon Society for adoption of portions of the Los Angeles River Greenway, Los Angeles.
- 5. 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

AYES:

NOS:

ABSTAIN:

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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 7th day of June, 2017.

Date:

Executive Officer