

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 6, 2017 — Agenda Item XIII

Resolution No. 17-152

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT TO  
FRIENDS OF THE LOS ANGELES RIVER FOR COMMUNITY  
OUTREACH AND ENGAGEMENT IN THE AMOUNT  
OF \$25,000**

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

1. FINDS that a community outreach and engagement strategy for the Los Angeles River 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 September 5, 2017.
4. AUTHORIZES a grant to Friends fo the Los Angeles River in the amount of \$25,000.
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.

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Chair

AYES:

NOS:

ABSTAIN:

Agenda Item XIII  
September 6, 2017  
Page 2

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 6th day of September, 2017.

Date:

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Executive Officer