

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 1, 2017 — Agenda Item X

Resolution No. 17-183

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A
MEMORANDUM OF UNDERSTANDING WITH THE CITY OF LOS
ANGELES FOR THE PLANNING, IMPROVEMENT, AND
OPERATION OF THE G2 PROPERTY ADJACENT TO
THE LOS ANGELES RIVER IN GLASSELL PARK**

Resolved, That the Mountains Recreation and Conservation Authority:

1. FINDS that the proposed action is exempt from the provision of the California Environmental Quality Act;
2. FINDS that entering into this agreement is necessary for a collaborative, efficient approach to the planning and future use of the G2 property as a whole and the anticipated multipurpose easement to be acquired by the MRCA;
3. ADOPTS the staff report and recommendation dated November 1, 2017;
4. AUTHORIZES staff to negotiate and enter into the memorandum of understanding for the purpose of planning, improving, and operating the G2 property and the MRCA multipurpose easement, and
5. FURTHER AUTHORIZES the Executive Officer 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:

ABSENT:

ABSTAIN:

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 November, 2017

Date:

Executive Officer