

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 6, 2017 — Agenda Item VII

Resolution No. 17-200

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION
TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR
PROPOSITION 40 FUNDS FOR TEMESCAL GATEWAY
PARK IMPROVEMENTS, CITY OF
LOS ANGELES**

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

1. FINDS that Temescal Gateway Park improvements 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 December 6, 2017;
4. AUTHORIZES the grant application to the Santa Monica Mountains Conservancy for Proposition 40 funds for Temescal Gateway Park improvements, City of Los Angeles, in the amount of \$350,000;
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; and
6. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

AYES:

Agenda Item VII
December 6, 2017
Page 2

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 6th day of December, 2017.

Date:

Executive Officer