

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 7, 2018 — Agenda Item X

Resolution No. 18-35

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A REQUEST FOR  
PROPOSALS FOR POTENTIAL USES, INCLUDING COMMUNITY  
BENEFITS, OF THE APPROXIMATELY 27,000-SQUARE FOOT  
INDUSTRIAL BUILDING LOCATED AT 2960 MARSH  
STREET, CITY OF LOS ANGELES**

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

1. FINDS that a Request for Proposals for the industrial building located at 2960 Marsh Street 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 February 7, 2018;
4. AUTHORIZES the Request for Proposals for potential uses, including community benefits, of the approximately 27,000-square foot industrial building located at 2960 Marsh Street, City of Los Angeles;
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; and

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Chair

AYES:

NOS:

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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 7<sup>th</sup> day of February, 2018.

Date:

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Executive Officer