MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 7, 2018 — Agenda Item VI(b)

Resolution No. 18-43

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH COMMUNITY NATURE CONNECTION AND THE LOS ANGELES COUNTY DEPARTMENT OF CHILDREN AND FAMILY SERVICES FOR ONGOING PARK PROGRAMMING

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

1. FINDS that ongoing park programming will provide significant public benefits;

2. FINDS that youth in the foster care system have little opportunity to access parks and park programming;

3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;

4. ADOPTS the staff report and recommendations dated March 7, 2018;

5. AUTHORIZES the memorandum of understanding with Community Nature Connection and the Los Angeles Department of Children and Family Services for ongoing park programming;

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

__________________________________________
Chair

AYES:

NOS:
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 March, 2018.

Date:

________________________________________
Executive Officer