

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:

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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 7th day of March, 2018.

Date:

Executive Officer