

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June, 6 2018 — Agenda Item VI(g)

Resolution No. 18-84

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY APPROVES THE PLANS AND
SPECIFICATIONS FOR THE BALLONA CREEK REGIONAL
GATEWAY PROJECT, UNINCORPORATED
LOS ANGELES**

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

1. FINDS that the Ballona Creek Regional Gateway project 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 June 6, 2018;
4. APPROVES the plans and specifications for the Ballona Creek Regional Gateway project, unincorporated Los Angeles County; and
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.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of June, 2018.

Date:

Executive Officer