

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 5, 2018 — Agenda Item XII

Resolution No. 18-174

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT TO  
FRIENDS OF THE LOS ANGELES RIVER FOR COMMUNITY  
OUTREACH AND ENGAGEMENT**

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

1. FINDS that a community outreach and engagement strategy for the Los Angeles River 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 September 5, 2017.
4. AUTHORIZES a grant to Friends of the Los Angeles River in the amount of \$25,000.
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.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 3<sup>rd</sup> day of October, 2018.

Date:

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Executive Officer