

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 5, 2018 — Agenda Item X

Resolution No. 18-208

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A
MEMORANDUM OF UNDERSTANDING AND AGREEMENTS WITH
THE COUNTY OF LOS ANGELES FOR INFORMATION SHARING
FOR THE LOS ANGELES RIVER MASTER PLAN**

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

1. FINDS that Upper Los Angeles River project planning and design 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 December 5, 2018;
4. AUTHORIZES entering into a Memorandum of Understanding, Confidentiality and Non-Disclosure Agreement, and other agreements as necessary with the County of Los Angeles for information sharing for the Los Angeles River Master Plan.
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:

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ABSENT:

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 5th day of December, 2018.

Date: 12/5/18

Executive Officer