

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 5, 2018 — Agenda Item IX

Resolution No. 18-207

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A GRANT OF PROPOSITION 1 FUNDS FOR TEMESCAL GATEWAY PARK SAFETY AND RESTORATION IMPROVEMENTS, CITY OF LOS ANGELES

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

1. FINDS that safety and restoration improvements to Temescal Gateway Park 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 the application to the Santa Monica Mountains Conservancy for a grant of Proposition 1 funds for Temescal Gateway Park safety and restoration improvements in the amount of \$200,000, City of Los Angeles;
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; and
7. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

AYES:

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ABSTAIN:

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:

Executive Officer