MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 6, 2019 — Agenda Item VII

Resolution No. 19-19


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

1. FINDS that the Upper Los Angeles River and Tributaries revitalization plan 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 February 6, 2019;

4. AUTHORIZES a professional services contract with Pacoima Beautiful in partnership with Friends of the Los Angeles River, in the amount of $117,000.00;

5. AUTHORIZES a professional services contract with The River Project, in the amount of $20,000.00;

6. AUTHORIZES a professional services contract with River LA, in the amount of $32,000.00;

7. AUTHORIZES a professional services contract with The Valley Economic Alliance c/o Mulholland Institute, in the amount of $20,000.00;

8. AUTHORIZES a professional services contract with William C. Velasquez Institute, in the amount of $18,000.00;
9. AUTHORIZES a professional services contract with Sierra Health Foundation c/o Sacred Places Institute for Indigenous Peoples, in an amount between approximately $13,000.00 and $43,000.00;

10. AUTHORIZES any budget amendments as necessary; and

11. 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:

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 6th day of February 2019.

Date: 

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Executive Officer