

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 6, 2019 — Agenda Item VI(c)

Resolution No. 19-12

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO  
THE CALIFORNIA NATURAL RESOURCES AGENCY FOR PROPOSITION 68  
FUNDS FOR ED DAVIS PARK AT TOWSLEY CANYON PAVILION  
AND ACCESS IMPROVEMENTS, UNINCORPORATED  
LOS ANGELES COUNTY**

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

1. FINDS that Ed Davis Park at Towsley Canyon Pavilion and Access Improvements 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 the application to the California Natural Resources Agency for Proposition 68 funds for Ed Davis Park at Towsley Canyon Pavilion and Access improvements, unincorporated Los Angeles County;
5. AUTHORIZES any budget amendments as necessary; and
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:

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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 6<sup>th</sup> day of February, 2019.

Date:

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Executive Officer