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.

__________________________________________
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: ____________________________

Executive Officer