

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 6, 2019 — Agenda Item XI

Resolution No. 19-23

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZES ENTERING INTO A MEMORANDUM OF UNDERSTANDING AND AGREEMENTS WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR INFORMATION SHARING FOR THE LOS ANGELES RIVER PATH (FORMALLY KNOWN AS LA RIVER BIKE PATH GAP CLOSURE), IN RELATION TO THE RIVER RANGER PROGRAM PLAN

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

1. FINDS that the River Ranger program 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 February 6, 2019;
4. AUTHORIZES entering into a Memorandum of Understanding and agreements with the Los Angeles County Metropolitan Transportation Authority for information sharing for the Los Angeles River Path (formally known as the L.A. River Bike Path Gap Closure project), in relation to the River Ranger Program plan; and
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:

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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 6th day of February, 2019.

Date: 2/6/19

Executive Officer