MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 6, 2019 — Agenda Item XI

Resolution No. 19-36

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO
THE SANTA MONICA MOUNTAINS CONSERVANCY FOR GRANT FUNDS
FOR CAPITAL IMPROVEMENTS TO THE LOS ANGELES RIVER
CENTER AND GARDENS, CITY OF LOS ANGELES

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

1. FINDS that capital improvements to the Los Angeles River Center and
   Gardens 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 March 6, 2019;

4. AUTHORIZES the grant application to the Santa Monica Mountains
   Conservancy for grant funds for capital improvements to the Los Angeles
   River Center and Gardens, 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:

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 March, 2019.

Date: ____________________________

Executive Officer