

**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.

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Chair

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

Date:

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Executive Officer