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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;

2. FINDS that development of a Los Angeles River Park Partnership amongst relevant public agencies will foster a collaborative and efficient approach to planning and development of public open space at Taylor Yard and will provide significant public benefits;

3. ADOPTS the staff report and recommendations dated October 2, 2019;

4. AUTHORIZES the Executive Officer, or designee, to sign the Letter of Intent with relevant public agencies to develop a Los Angeles River Park Partnership for the purpose of unifying planning efforts throughout the 100 acres of public open space at Taylor Yard;

5. FURTHER 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

______________________________
Chair

AYES:
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 2nd day of October 2019.

Date: __________________________

Executive Officer