

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 7, 2020— Agenda Item VII

Resolution No. 20-112

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A LETTER OF SUPPORT  
TO THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION  
TO ALLOCATE SB 115 PROPOSITION 68 FUNDS FOR  
RIO DE LOS ANGELES STATE PARK,  
CITY OF LOS ANGELES**

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

1. ADOPTS the staff report and recommendations dated October 7, 2020;
2. SUPPORTS the California Department of Parks and Recreation and the City of Los Angeles to provide funding for improvements at Rio de Los Angeles State Park;
3. AUTHORIZES the Chairperson to send a Letter of Support to the California Department of Parks and Recreation to allocate SB 115 Proposition 68 funds for Rio de Los Angeles State Park;
4. AUTHORIZES the Executive Officer or his designee to do any and all act necessary to carry out this resolution and any recommendations made by this Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 7<sup>th</sup> day of October, 2020.

Date:

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Executive Officer