

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 6, 2009 — Agenda Item VIII

Resolution No. 09-49

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT'S THIRD SUPERVISORIAL DISTRICT 2009 COMPETITIVE NATURAL LAND FOR TRAILS GRANT PROGRAM

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

1. FINDS that the people of the County of Los Angeles on November 3, 1992, and on November 5, 1996 enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree Planting, Senior and Youth Recreation, Beach and Wildlife Protection (the Propositions), which among other uses, provides funds to public agencies and nonprofit organizations in the County for the purposes of acquiring and/or development facilities and open space for public recreation; and
2. FINDS that the Propositions also created the Los Angeles County Regional Park and Open Space District (the District) to administer said funds; and
3. FINDS that the District has set forth the necessary procedures governing application for grant funds under the Propositions; and
4. FINDS that the District's procedures require Mountains Recreation and Conservation Authority to certify, by resolution, the approval of the application before submission of said application(s) to the District; and
5. FINDS said application contains assurances that Mountains Recreation and Conservation Authority must comply with; and
6. FINDS Mountains and Recreation and Conservation Authority will enter into an Agreement with the District to provide funds for acquisition and development projects; and
7. ADOPTS the staff report and recommendation dated May 6, 2009; and

8. APPROVES the filing of an application with the Los Angeles County Regional Park and Open Space District for up to \$500,000 in Third Supervisorial District Excess Funds for a Santa Monica Mountains trail project; and
9. CERTIFIES that Mountains Recreation and Conservation Authority understands the assurances and certification in the application form; and
10. CERTIFIES that Mountains Recreation and Conservation Authority has, or will have, sufficient funds to operate and maintain the project in perpetuity; and
11. APPOINTS the Chief Deputy Executive Officer, or any designated Deputy Executive Officer, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of the aforementioned project; and
12. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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 May, 2009.

Date:

Executive Officer