

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 6, 2009 — Agenda Item XI

Resolution No. 09-52

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A SOLE SOURCE AGREEMENT WITH GEORGE WALLACH TO SOLICIT PRIVATE FUNDING TO COMPLETE THE ACQUISITION OF SIX LOTS UNDER OPTION AGREEMENT AT THE SOUTHWEST CORNER OF LAUREL CANYON BOULEVARD AND MULHOLLAND DRIVE IN HOLLYWOOD

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

1. FINDS six acres of open space located at the southwest corner of Mulholland Drive and Laurel Canyon Boulevard are an important part of the Santa Monica Mountains National Recreation Area, the Santa Monica Mountains zone, and the Mulholland Scenic Parkway; and
2. FINDS that \$450,000 of public and private funding have gone into the acquisition of the subject property to date; and
3. FINDS that new initiatives and incentives are needed to protect the public and private investment and to complete the project; and
4. ADOPTS the staff report and recommendation dated May 6, 2009; and
5. AUTHORIZES any budget amendments as necessary; and
6. AUTHORIZES entering into a sole source agreement, at no public cost, with George Wallach to solicit private funding to complete the acquisition of the subject six lots; and
7. AUTHORIZES the provision of park naming rights and signage to a donor that completes said acquisition; and
8. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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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