

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 4, 2009 — Agenda Item IX

Resolution No. 09-129

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AN APPLICATION FOR ENVIRONMENTAL ENHANCEMENT MITIGATION PROGRAM (EEMP) GRANT FUNDS FOR THE LOWER COMPTON CREEK PROJECT.

WHEREAS, the Legislature of the State of California has enacted AB 471 (Chapter 106 of Statutes of 1989), which is intended to provide \$10 million annually for a period of 10 years for grant funds to local, state and federal agencies and nonprofit entities for projects to enhance and mitigate the environmental impacts of modified or new public transportation facilities; and

WHEREAS, the Resources Agency has established the procedures and criteria for reviewing grant proposals and is required to submit to the California Transportation Commission a list of recommended projects from which the grant recipients will be selected; and

WHEREAS, said procedures established by the Resources Agency require a resolution certifying the approval of application by the Applicant's governing board before submission of said application to the State; and

WHEREAS, the application contains assurances that the Applicant must comply with; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out the environmental enhancement and mitigation project.

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

1. FINDS that the Lower Compton Creek project will provide significant public benefits; and
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 November 4, 2009.
4. AUTHORIZES the application for Environmental Enhancement Mitigation

Program (EEMP) grant funds for the Lower Compton Creek project.

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.
7. CERTIFIES that Applicant will make adequate provisions for operations and maintenance of the project.

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 4th day of November, 2009.

Date:

Executive Officer