

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 1, 2011 — Agenda Item VIII

Resolution No. 11-87

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ACCEPTING THE ASSIGNMENT OF THE RIGHT TO APPLY FOR 1992 PER PARCEL FUNDS (8.b.1) FROM THE CITY OF LOS ANGELES, AND APPROVING THE FILING OF AN APPLICATION FOR DESIGNATED PROPOSITION A FUNDS FOR THE ACQUISITION OF APNs 5576-009-055, 056, 057, 058, 059, 060, 061, 062, 063, AND 064, KNOWN AS THE LA ROCHA ACQUISITION PROJECT, AND ENTERING INTO A PROJECT AGREEMENT WITH THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT TO ACQUIRE SAID PROPERTIES.
HOLLYWOOD DELL AREA, CITY
OF LOS ANGELES

WHEREAS, 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 Proposition), which among other uses, provides funds to public agencies and nonprofit organizations in the County for the purpose of acquiring and/or development facilities and open space for public recreation; and

WHEREAS, the Proposition also created the Los Angeles County Regional Park and Open Space District (the District) to administer said funds; and

WHEREAS, the District has set forth the necessary procedures governing application for grant funds under the Proposition, and

WHEREAS, the District's procedures require the Mountains Recreation and Conservation Authority to certify, by resolution, the approval of the application before submission of said application(s) to the District; and

WHEREAS, said application contains assurances that the Mountains Recreation and Conservation Authority must comply with; and

WHEREAS, the Mountains Recreation and Conservation Authority will enter into an Agreement with the District to provide funds for acquisition and development projects.

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY HEREBY:

1. ACCEPTS the right to apply for 1992 (8.b.1) Per Parcel Funds from the City of Los Angeles and approves the filing of an application with the Los Angeles County Regional Park and Open Space District for the above project; and
2. CERTIFIES that the Mountains Recreation and Conservation Authority understands the assurances and certification in the application form; and
3. CERTIFIES that the Mountains Recreation and Conservation Authority has, or will have, sufficient funds to operate and maintain the project in perpetuity; and
4. APPOINTS the Executive Director, or designee 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.

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 1st day of June, 2011.

Date:

Executive Officer