

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 7, 2015 — Agenda Item VII(d)

Resolution No. 15-04

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ASSIGNING THE RIGHT TO APPLY FOR FIRST SUPERVISORIAL BIG FIVE EXCESS FUNDS TO THE NATIONAL AUDUBON SOCIETY, INC. FOR THE AUDUBON CENTER AT DEBS PARK GENERAL RENOVATIONS PROJECT

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

1. FINDS that the Audubon Center at Debs Park General Renovations project will provide significant public benefits.
2. FINDS that the people of the County of Los Angeles on November 3, 1992, approved Los Angeles County Proposition A, the Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection Act (the 1992 Proposition), and on November 5, 1996 approved Los Angeles County Proposition A, the Safe Neighborhood Parks Act (the 1996 Proposition), (jointly known as the Propositions), which provide funds to the County for the purposes of acquiring and/or developing facilities for public recreational facilities and open space.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendations dated January 7, 2015.
5. ASSIGNS its rights to the National Audubon Society, Inc. to apply for Proposition A Specified Excess Funds in the amount of \$250,000 for the Audubon Center at Debs Park General Renovations project.
6. RECOMMENDS that the National Audubon Society, Inc. authorize application to the Los Angeles County Regional Park and Open Space District for Proposition A Excess Funds for the Audubon Center at Debs Park General Renovations project.
7. 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.

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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 7th day of January, 2015.

Date:

Executive Officer