

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 5, 2017 — Agenda Item VI(f)

Resolution No. 17-56

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPROVING THE APPLICATION FOR GRANT FUNDS FOR CALIFORNIA CLIMATE INVESTMENTS URBAN GREENING GRANT PROGRAM FOR LAND ACQUISITION AND TRAIL AND PUBLIC ACCESS IMPROVEMENTS AT ELEPHANT HILL

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the State; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the Project.

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

1. FINDS that the Elephant Hill 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. APPROVES the filing of an application for the Elephant Hill project;
4. CERTIFIES that applicant understands the assurances and certification in the application, and
5. CERTIFIES that applicant or title holder will have sufficient funds to operate and maintain the project consistent with the land tenure requirements; or will secure the resources to do so, and

6. CERTIFIES that it will comply with the provisions of Section 1771.5 of the State Labor Code, and
7. IF APPLICABLE, CERTIFIES that the project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable permits will have been obtained, and
8. CERTIFIES that applicant will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1, and
9. APPOINTS the Deputy Executive Officer, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).
10. DELEGATES the authority to the Assistant Financial Officer to submit all financial documents, including, but not limited to payment requests, which may be necessary for the completion of the grant scope.
11. ADOPTS the staff report and recommendations dated April 5, 2017.
12. AUTHORIZES approving the application for grant funds for California Climate Investments Urban Greening program for land acquisition and trail and public access improvements at Elephant Hill.
13. AUTHORIZES any budget amendments as necessary.
14. 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.

Chair

AYES:

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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 5th day of April, 2017.

Date:

Executive Officer