

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 1, 2017 — Agenda Item XI

Resolution No. 17-184

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (A) ENTERING INTO AN OPTION PURCHASE AGREEMENT FOR THE ACQUISITION OF THE TRIANGLE RANCH PROPERTY, APNS 2061-031-019; 2063-005-013; 2063-006-022 & 023; 2063-036-001; (B) ENTERING INTO A GRANT AGREEMENT WITH THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THE ACQUISITION OF A PORTION OF THE PROPERTY, AND (C) ACCEPTANCE OF A GRANT FROM THE CITY OF AGOURA HILLS FOR THE ACQUISITION OF A PORTION OF THE PROPERTY, LOCATED IN THE MEDEA CREEK AREA OF UNINCORPORATED LOS ANGELES COUNTY

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 Propositions), 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 Propositions 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 Propositions, and

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

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

WHEREAS, Mountains Recreation and Conservation Authority certifies, through this resolution, that the application is approved for submission to the District; and

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

WHEREAS, the District's procedures require the adoption of a Youth Employment Plan for development projects by the governing body of the agency.

Resolved, That the Mountains Recreation and Conservation Authority:

1. FINDS that there are natural lands on Triangle Ranch which provide valuable biological and viewshed resources;
2. FINDS that the proposed action is exempt from the provision of the California Environmental Quality Act;
3. FINDS the Santa Monica Mountains Conservancy was awarded funds in the Proposition for acquisition of park and open space land, development of related recreation facilities, and grants pursuant to Division 23 of the Public Resources Code;
4. CERTIFIES that Mountains Recreation and Conservation Authority understands the assurances and certification in the application form;
5. CERTIFIES that through this resolution the application for the above referenced project is approved for submission to the District;
6. CERTIFIES that it will be required to provide additional funding for the above project if the requested grant funds are insufficient to complete said project;
7. CERTIFIES that it understands its obligation to operate and maintain the property in perpetuity, as applicable;
8. CERTIFIES that Mountains Recreation and Conservation Authority will sign and return, within 30 days, both copies of the Project Agreement sent by the District for authorizing signature;
9. CERTIFIES that it will cause work on the project to be commenced immediately upon receipt of a fully executed Project Agreement;
10. CERTIFIES that it agrees and understands that the District may terminate the Project Agreement at any point if it determines that the project cannot be performed as described in the application;
11. APPROVES the adoption of a Youth Employment Plan for the project (see attached);
12. ADOPTS the staff report and recommendation dated November 1, 2017;

13. ACCEPTS being the assignee of the Santa Monica Mountains Conservancy to carry out all aspects of this application, grant, and project implementation and will be required to enter into a Project Agreement with the District for the performance of the project as described in the application, as applicable;
14. AUTHORIZES the filing of an application to the District for Proposition A funds to acquire a portion of the Triangle Ranch property;
15. AUTHORIZES entering into a Project Agreement for the Triangle Ranch project with the District for said funds to acquire all or portions of APNs 2061-031-019; 2063-005-013; 2063-006-022 & 023; 2063-036-001;
16. AUTHORIZES the execution and recording of a deed restriction pursuant to the District's requirements in favor of the District against the property with which the subject properties are acquired;
17. AUTHORIZES the Executive Officer, or his 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 project as described in the application to the District;
18. AUTHORIZES the acquisition of the subject property pursuant to an option purchase agreement and authorizes entering into funding agreements with the District and the City of Agoura Hills, upon which two funding agreements, the acquisition of the subject property and the use of any proceeds from a Proposition 1 grant agreement from the Santa Monica Mountains Conservancy is hereby made contingent, and
19. FURTHER AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSENT:

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ABSTAIN:

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 November, 2017

Date:

Executive Officer