

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 7, 2007 — Agenda Item V(h)

Resolution No. 07-144

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATIONS FOR GRANT FUNDS FROM THE ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM UNDER THE SECTION 164.56 OF THE STREETS AND HIGHWAYS CODE

FINDS, that the Legislature of the State of California has enacted AB 471 (Chapter 106 of the 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 non-profit entities for projects to enhance and mitigate the environmental impacts of modified or new public transportation facilities.

FINDS, that 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.

FINDS, that said procedures and criteria established by the Resources Agency require a resolution certifying the approval of application by the applicant's governing body before submission of said application to the State.

FINDS, that the application contains assurances that the Applicant must comply with.

FINDS, that 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 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 recommendation dated November 7, 2007.

4. APPROVES the filing of an application for the Environmental Enhancement and Mitigation Program for grant assistance.
5. CERTIFIES that said applicant will make adequate provisions for operation and maintenance of the project.
6. APPOINTS the Executive Officer, or his designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements and so on, which may be necessary for the completion of the aforementioned Project.
7. APPOINTS the Assistant Financial Officer, or his designee, as agent to execute and submit all financial documents including, but not limited to payment requests, which may be necessary for the completion of the aforementioned Project.
8. AUTHORIZES the applications for grant funds from the Environmental Enhancement and Mitigation Program under the Section 164.56 of the Streets and Highways Code.
9. AUTHORIZES any budget amendments as necessary.
10. 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:

NOS:

ABSTAIN:

ABSENT:

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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 November, 2007.

Date:

Executive Officer