

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 9, 2011 — Agenda Item VIII

Resolution No. 11-144

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPROVAL OF APPLICATION FOR GRANT FUNDS FROM THE URBAN GREENING GRANT PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COSTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84) FOR THE PACOIMA WASH- EL DORADO PARK**

WHEREAS, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application by the Applicants governing board before submission of said application to the State; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to complete the Project;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

Approves the filing of an application for the Pacoima Wash - El Dorado Park

1. FINDS that the Pacoima Wash - El Dorado Park 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. CERTIFIES that said applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project should this grant be awarded.
4. CERTIFIES that the applicant has or will have sufficient funds to operate and maintain the projects.

5. CERTIFIES that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide.
6. DELEGATES the authority to the Deputy Executive Officer to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, and amendments, which may be necessary for the completion of the grant scope.
7. 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.
8. AGREES to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.
9. ADOPTS the staff report and recommendations dated November 9, 2011.
10. AUTHORIZES approval of application for STATEWIDE PARK PROGRAM GRANT FUNDS for the Pacoima Wash - El Dorado Park.
11. AUTHORIZES any budget amendments as necessary.
12. 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:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 9<sup>th</sup> day of November, 2011.

Date:

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Executive Officer