

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 11, 2012 — Agenda Item IX

Resolution No. 11-08

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THIRD SUPERVISORIAL DISTRICT EXCESS FUNDS FOR SANTA MONICA MOUNTAINS TRAIL PROPERTY ACQUISITIONS

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

1. FINDS that 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 developing facilities and open space for public recreation; and
2. FINDS that the Propositions also created the Los Angeles County Regional Park and Open Space District (the District) to administer said funds; and
3. FINDS that the District has set forth the necessary procedures governing applications for grant funds under the Propositions; and
4. FINDS that the District's procedures require MRCA to certify, by resolution, the approval of the application before submission of said application to the District; and
5. FINDS that said application contains assurances that MRCA must comply with; and
6. FINDS that MRCA will enter into an Agreement with the District to provide funds for acquisition and development projects, and
7. ADOPTS the staff report and recommendation dated January 11, 2012; and
8. AUTHORIZES application for any combination of the following three projects:

1) Calabasas Topanga Connector Trail; 2) Coastal Slope Trail - East Corral and Puerco Canyon sections; 3) Topanga - Henry Ridge Trail to Serrania Parkland to Santa Maria Canyon Loop Trail.

9. AUTHORIZES the filing of an application with the Los Angeles County Regional Park and Open Space District for \$500,000 in Third Supervisorial District Excess Funds for the above project; and
10. CERTIFIES that MRCA understands the assurances and certification in the application form; and
11. CERTIFIES that MRCA has, or will have, sufficient funds to operate and maintain the project in perpetuity; and
12. AUTHORIZES Executive Officer, or Deputy Executive Officers, 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 aforementioned project.
13. 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:

ABSTAIN:

ABSENT:

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 11th day of January, 2012.

Date:

Executive Officer