

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 14, 2012 — Agenda Item VII

Resolution No. 12-29

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A REQUEST TO THE LOS
ANGELES COUNTY REGIONAL PARK AND AND OPEN SPACE DISTRICT TO
EXPAND THE PROJECT AGREEMENT FOR GRANT NO. 58L2-07-2132,
SUMMIT-TO-SUMMIT/HENRY RIDGE MOTORWAY PARCEL
ACQUISITION TO INLCUDE APNS 2080-013-001, 003,
007 AND 008; AND 4436-023-002,
UNINCORPORATED COUNTY
OF LOS ANGELES**

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

1. FINDS that APNs 2080-013-001, 003, 007 and 008; and 4436-023-002 in the Santa Monica Mountains are important for a combination of ecological, recreational, viewshed, and watershed values; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and
3. FINDS that the subject properties are on the Santa Monica Mountains Conservancy's Acquisition Workprogram submitted annually to the Governor; and
4. 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, Beaches and Wildlife Protection (the Proposition), which, among other uses, provides funds to public agencies and nonprofit organizations in the County for the purposes of acquiring and/or developing facilities and open space for public recreation; and
5. 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; and

6. FINDS the Proposition also created the Los Angeles County Regional Park and Open Space District (the District) to administer said funds; and
7. FINDS the District has set forth the necessary procedures governing applications for grant funds under the Proposition; and
8. CERTIFIES that it understands the assurances and certifications required for applications; and
9. CERTIFIES that through this resolution the application for the above referenced project is approved for submission to the District; and
10. 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; and
11. CERTIFIES that it understands its obligation to operate and maintain the property in perpetuity, as applicable; and
12. CERTIFIES that it will sign and return, within 30 days, both copies of the Project Agreement sent by the District for authorizing signature; and
13. CERTIFIES that it will cause work on the project to be commenced immediately upon receipt of a fully executed Project Agreement; and
14. 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; and
15. AUTHORIZES a request for the expansion of the existing Project Agreement for Grant No. 58L2-07-2132 to acquire APNs 2080-013-001, 003, 007 and 008; and 4436-023-002 with the Los Angeles County Regional Park and Open Space District; and
16. 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; and
17. AUTHORIZES the acquisition of APNs 2080-013-001, 003, 007 and 008; and 4436-023-002 in fee simple, in part, or via conservation and trail easements; and

18. 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 14th day of March, 2012.

Date:

Executive Officer