

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 14, 2012 — Agenda Item XV

Resolution No. 12-27

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING CO-APPLICATION WITH THE CITY OF LOS ANGELES DEPARTMENT OF RECREATION AND PARKS TO THE L.A. FOR KIDS - PROPOSITION K PROGRAM FOR GRANT FUNDS FOR THE LAUREL CANYON AND MULHOLLAND ACQUISITION PROJECT, LAUREL CANYON, CITY OF LOS ANGELES**

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

1. FINDS that the acquisition of open space located at the southwest corner of Laurel Canyon Boulevard and Mulholland Drive will provide important recreational, educational and other public benefits for youth; and
2. ADOPTS the staff report and recommendation dated March 14, 2012; and
3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act; and
4. FINDS that co-application for a grant from the Proposition K - L.A. for Kids Program with the Department of Recreation and Parks is in the broadest public interest; and
5. AUTHORIZES entering into agreements with the Department of Recreation and Parks to achieve the acquisition of said open space; and
6. AUTHORIZES co-application with the Department of Recreation and Parks for a grant to the Proposition K - L.A. for Kids Program to acquire the Laurel Canyon and Mulholland open space area; and
7. AUTHORIZES a commitment to manage the Laurel and Mulholland Acquisition Project property to be owned in fee simple by the Department of Recreation and Parks at the MRCA's sole cost; and
8. AUTHORIZES entering into a Proposition K grant agreement with the City of Los Angeles for the Laurel and Mulholland Acquisition Project; and

9. AUTHORIZES the Executive Officer 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:

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 14<sup>th</sup> day of March, 2012.

Date:

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Executive Officer