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.

________________________________________
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:  

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Executive Officer