

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 6, 2012 — Agenda Item X

Resolution No. 12-75

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE BALDWIN HILLS CONSERVANCY FOR PROPOSITION 84 FUNDING FOR THE BALLONA CREEK - MILTON STREET PARK PROJECT, CITY OF LOS ANGELES.

WHEREAS, The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, was adopted by California voters in the general election on November 7, 2006, which among other uses, provides funds to public agencies and nonprofit organizations in the State for the purpose of preventing contamination and degradation of coastal waters and watersheds, protecting and restoring the natural habitat values of coastal waters and watersheds, promoting access to and enjoyment of coastal resources of the State; and

WHEREAS, The Baldwin Hills Conservancy has set forth the necessary procedures governing application for grant funds under the Proposition; and

WHEREAS, The Conservancy's procedures require Mountains Recreation and Conservation Authority to certify, by resolution, the approval of the application before submission of said application(s) to the Conservancy; and

WHEREAS, said application contains assurances the Mountains Recreation and Conservation Authority must comply with; and

WHEREAS, Mountains Recreation and Conservation Authority will enter into and Agreement with the Conservancy to provide funds for acquisition and development projects.

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

1. FINDS that Ballona Creek - Milton Street Park 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 the Mountains Recreation and Conservation Authority understands the assurances and certification in the application form.
4. CERTIFIES that the Mountains Recreation and Conservation Authority has, or will have, sufficient funds to operate and maintain the project in perpetuity; or has the right to assign maintenance to another agency.
5. APPOINTS the Mountains Recreation and Conservation Authority's Executive Officer or 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 aforementioned project.
6. ADOPTS the staff report and recommendations dated June 6, 2012.
7. AUTHORIZES the Mountains Recreation and Conservation Authority's Financial Officer to authorize payment requests.
8. AUTHORIZES the application for grant funds from the Baldwin Hills Conservancy for Proposition 84 funding for the Ballona Creek – Milton Street Park project, City of Los Angeles, in the amount of \$2,000,000.
9. AUTHORIZES any budget amendments as necessary.
10. 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.

Chair

AYES:

NOS:

ABSTAIN:

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ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of June, 2012.

Date:

Executive Officer