

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 18, 2012 — Agenda Item VI (n)

Resolution No. 12-123

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY TO APPROVE THE APPLICATION TO THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR FIRST SUPERVISORIAL DISTRICT EXCESS FUNDS FOR LOS ANGELES RIVER CENTER AND GARDENS TREE PLANTING PROJECT

WHEREAS, 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 organization in the County for the purpose of acquiring and/or development facilities and open space for public recreation; and

WHEREAS, the Propositions also created the Los Angeles County Regional Park and Open Space District (the District) to administer said funds; and

WHEREAS, the District has set forth the necessary procedures governing application for grant funds under the Propositions, and

WHEREAS, the District'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 District; and

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

WHEREAS, Mountains Recreation and Conservation Authority will enter into an Agreement with the District to provide funds for acquisition and development projects; therefore

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

1. FINDS that Los Angeles River Center and Gardens Tree Planting will provide significant public benefits.
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 Mountains Recreation and Conservation Authority has, or will have, sufficient funds to operate and maintain the project in perpetuity.
5. ADOPTS the staff report and recommendations dated September 18, 2012.
6. APPROVES the filing of an application with the Los Angeles County Regional Park and Open Space District for First Supervisorial District Excess Funds for the Los Angeles River Center and Gardens Tree Planting project.
7. AUTHORIZES entering into a Project Agreement for the Los Angeles River Center and Gardens Tree Planting project.
8. AUTHORIZES any budget amendments as necessary.
9. 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.
10. 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:

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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 18<sup>th</sup> day of September, 2012.

Date:

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Executive Officer