

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 3, 2012 — Agenda Item VI

Resolution No. 12-140

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION FOR GRANT FUNDS FROM THE HABITAT CONSERVATION FUND GRANT PROGRAM FOR ACQUISITION OF RAMIREZ CANYON PROPERTY, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the People of the State of California have enacted the California Wildlife Protection Act of 1990, which provides funds to the State of California for grants to local agencies to acquire, enhance, restore or develop facilities for public recreation and fish and wildlife habitat protection purposes; and
2. FINDS that the State Department of Parks and Recreation has been delegated the responsibility for the administration of the HCF Program, setting up necessary procedures governing project application under the HCF Program; and
3. FINDS said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and
4. FINDS that Mountains Recreation and Conservation Authority (MRCA) will enter into an Agreement with the State of California to complete the project(s), and
5. APPROVES the filing of an application for the Habitat Conservation Fund Program; and
6. CERTIFIES that MRCA has or will have available, prior to commencement of any work on the project, the required match and sufficient funds to complete the project; and
7. CERTIFIES that MRCA has or will have sufficient funds to operate and maintain the project(s); and

8. CERTIFIES that MRCA has reviewed, understands, and agrees to the provisions contained in the contract shown in the Grant Administration Guide; and
9. CERTIFIES that MRCA will comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines; and
10. ADOPTS the staff report and recommendation dated October 3, 2012; and
11. AUTHORIZES the Executive Officer or Chief Deputy Executive Officer 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; and
12. FURTHER AUTHORIZES the Chief Deputy Executive Officer to be Authorized Representative for Habitat Conservation Fund Grant Program application; and
13. 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 regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of October, 2012.

Date:

Executive Officer