

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 2, 2013 — Agenda Item VIII

Resolution No. 13-119

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPROVAL OF APPLICATION FOR GRANT FUNDS FROM THE URBAN GREENING GRANT PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COSTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84) FOR THE FOLLOWING PROJECTS: FRANKLIN IVAR PARK AND CABALLERO CREEK AND LOS ANGELES RIVER CONFLUENCE PARK

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application by the Applicants governing board before submission of said application to the State; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to complete the Project;

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

Approves the filing of an application for the following projects: Franklin Ivar Park and Caballero Creek and Los Angeles River Confluence Park

1. FINDS that the Franklin Ivar Park and Caballero Creek and Los Angeles River Confluence Park projects 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. APPROVES the filing of an application for the Franklin Ivar Park and Caballero Creek and Los Angeles River Confluence Park projects;

4. CERTIFIES that applicant understands the assurances and certification in the application, and
5. CERTIFIES that applicant or title holder will have sufficient funds to operate and maintain the project consistent with the land tenure requirements; or will secure the resources to do so, and
6. CERTIFIES that it will comply with the provisions of Section 1771.5 of the State Labor Code regarding payment of prevailing wages on Projects awarded Proposition 84 Funds, and
7. IF APPLICABLE, CERTIFIES that the project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable permits will have been obtained, and
8. CERTIFIES that applicant will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1, and
9. APPOINTS the Deputy Executive Officer, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).
10. DELEGATES the authority to the Assistant Financial Officer to submit all financial documents, including, but not limited to payment requests, which may be necessary for the completion of the grant scope.
11. ADOPTS the staff report and recommendations dated October 2, 2013.
12. AUTHORIZES approval of application for URBAN GREENING GRANT PROGRAM FUNDS for the Franklin Ivar Park and Caballero Creek and Los Angeles River Confluence Park projects.
13. AUTHORIZES any budget amendments as necessary.
14. 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.

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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 2nd day of October, 2013.

Date:

Executive Officer