

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 2, 2013 — Agenda Item IX

Resolution No. 13-120

CONSIDERATION OF RESOLUTION AUTHORIZING ASSIGNMENT OF RIGHT TO APPLY FOR FIFTH SUPERVISORIAL DISTRICT SPECIFIED PROPOSITION A EXCESS FUNDS TO THE TRUST FOR PUBLIC LAND FOR THE ACQUISITION NEWHALL PASS PROPERTIES EAST OF INTERSTATE 5, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the acquisition Newhall Pass properties will provide significant habitat linkage between the Santa Susanna to San Gabriel Mountains; and
2. FINDS that the acquisition Newhall Pass properties will provide significant public recreational benefits; and
3. FINDS that the people of County of Los Angeles on November 3, 1992 approved Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection (the 1992 Proposition), and on November 5, 1996 approved Los Angeles County Proposition A, the Safe Neighborhood Parks Act (the 1996 Proposition), (jointly known as the Propositions), which provide funds to the County for the purposes of acquiring and/or developing facilities for public recreational facilities and open space; and
4. FINDS that the subject action is exempt from the provisions of the California Environmental Quality Act; and
5. ADOPTS the staff report and recommendation dated October 2, 2013; and
6. ASSIGNS its rights to the Trust for Public Land to apply for Proposition A Excess funds to acquire Newhall Pass properties east of Interstate 5 for amount not to exceed \$1,950,000; and
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by 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 2nd day of October, 2013.

Date:

Executive Officer