

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 6, 2014 — Agenda Item VI(c)

Resolution No. 14-122

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY APPROVING THE APPLICATION TO
THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE
DISTRICT FOR FIFTH SUPERVISORIAL DISTRICT COMPETITIVE
GRANT PROGRAM FOR MENTRYVILLE WATER LINE
INFRASTRUCTURE IMPROVEMENTS**

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 organizations 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 the Mountains Recreation and Conservation Authority must comply with; and

WHEREAS, Mountains Recreation and Conservation Authority certifies, through this resolution, that the application is approved for submission to the District; and

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

WHEREAS, the District's procedures require the adoption of a Youth Employment Plan for development projects by the governing body of the agency.

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

1. FINDS that Mentryville water line infrastructure improvements project 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 the Mountains Recreation and Conservation Authority has, or will have, sufficient funds to operate and maintain the project in perpetuity.
5. CERTIFIES that the Mountains Recreation and Conservation Authority will sign and return, within 30 days, both copies of the project agreement sent by the District for authorizing signature.
6. APPROVES the adoption of a Youth Employment Plan for the project.
7. APPOINTS the Mountains Recreation and Conservation Authority's Deputy Executive Officer, or designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, and so forth, which may be necessary for the completion of the aforementioned project.
8. APPOINTS the Mountains Recreation and Conservation Authority's Assistant Financial Officer, or designee, to execute and submit all financial documents including, but not limited to, payment requests and so forth, which may be necessary for the completion of the aforementioned project.
9. ADOPTS the staff report and recommendations dated August 6, 2014.
10. APPROVES the filing of an application to the Los Angeles County Regional Park and Open Space District for funds for the Mentryville water line infrastructure improvements.
11. AUTHORIZES any budget amendments as necessary.
12. 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 6th day of August, 2014.

Date:

Executive Officer