

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 3, 2014 — Agenda Item IX

Resolution No. 14-193

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY APPROVING GRANT FUNDS FROM THE
LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE
DISTRICT FOR THIRD SUPERVISORIAL DISTRICT
EXCESS FUNDING FOR THE PACOIMA
WASH BIKEWAY 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 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 (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, the 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 a Project Agreement with the District for the performance of the Project as described in the application; therefore

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

1. FINDS that the Pacoima Wash Bikeway project will provide significant public benefits; and
2. FINDS that the requirements of the California Environmental Quality Act will be met.
3. CERTIFIES that the Mountains Recreation and Conservation Authority understands the assurances and certifications 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. ADOPTS the staff report and recommendations dated December 3, 2014.
6. APPROVES the filing of an application with the Los Angeles County Regional Park and Open Space District for Third Supervisorial District Excess Funds for the Pacoima Wash Bikeway project.
7. APPROVES grant funds from the Los Angeles County Regional Park and Open Space District for Third Supervisorial District Excess Funds for the Pacoima Wash Bikeway project.
8. 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 aforementioned project.
9. AUTHORIZES any budget amendments as necessary.
10. 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.

Chair

AYES:

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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 December, 2014.

Date:

Executive Officer