

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 6, 2015 — Agenda Item XV(a)

Resolution No. 15-74(a)

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THE COUNTYWIDE COMPETITIVE GRANT PROGRAM FOR THE WOOLSEY-BOX CANYON PROJECT AND APPROVING THE ADOPTION OF YOUTH EMPLOYMENT PLANS

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

1. 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
2. WHEREAS, the Propositions also created the Los Angeles County Regional Park and Open Space District (the District) to administer said funds; and
3. WHEREAS, the District has set forth the necessary procedures governing applications for grant funds under the Propositions; and
4. WHEREAS, the District's procedures require the Mountains Recreation and Conservation Authority to certify, by resolution, the approval of the application before submission of said application(s) to the District; and
5. WHEREAS, said application contains assurances that the Mountains Recreation and Conservation Authority must comply with; and
6. WHEREAS, the Mountains Recreation and Conservation Authority certifies, through this resolution, that the application is approved for submission to the District; and
7. WHEREAS, the Mountains Recreation and Conservation Authority will enter into an Agreement with the District to provide funds for acquisition and development projects; and

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

NOW, THEREFORE, BE IT RESOLVED THAT THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY HEREBY:

1. APPROVES the filing of an application with the Los Angeles County Regional Park and Open Space District for an amount not to exceed \$410,000 of 2015 Countywide Competitive Grant Program Funding for the above project; and
2. CERTIFIES that the Mountains Recreation and Conservation Authority understands the assurances and certification in the application form; and
3. CERTIFIES that the Mountains Recreation and Conservation Authority has, or will have, sufficient funds too operate and maintain the project in perpetuity; and
4. 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; and
5. APPROVES the adoption of a Youth Employment Plan for the project if applicable; and
6. AUTHORIZES entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District; and
7. 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.

Chair

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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 May, 2015.

Date: 5/6/15

Executive Officer