RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A
PROJECT AGREEMENT WITH THE LOS ANGELES COUNTY
REGIONAL PARK AND OPEN SPACE DISTRICT FOR THE
ACQUISITION OF APN 2063-048-011, A 40-ACRE
PROPERTY IN LIBERTY CANYON,
AGOURA HILLS

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

1. FINDS that the 40-acre Liberty Canyon acquisition contains regionally
   significant habitat, watershed, viewshed, and trail resources; and

2. FINDS the staff report dated April 6, 2016 further describes the project; and

3. FINDS that the proposed action is categorically exempt from the provisions
   of the California Environmental Quality Act (CEQA); and

4. ADOPTS the staff report and recommendation dated April 6, 2016; and

5. AUTHORIZES any budget amendments as necessary; and

6. FINDS that 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, Beaches and Wildlife Protection (the Proposition), which, among
   other uses, provides funds to public agencies and nonprofit organizations in
   the County for the purposes of acquiring and/or developing facilities and open
   space for public recreation; and

7. FINDS the Santa Monica Mountains Conservancy was awarded funds in the
   Proposition for acquisition of park and open space land, development of
   related recreation facilities, and grants pursuant to Division 23 of the Public
   Resources Code; and

8. FINDS the Proposition also created the Los Angeles County Regional Park
   and Open Space District (the District) to administer said funds; and
9. FINDS the District has set forth the necessary procedures governing applications for grant funds under the Proposition; and

10. CERTIFIES that it understands the assurances and certifications required for applications; and

11. CERTIFIES that through this resolution the application for the above referenced project is approved for submission to the District; and

12. CERTIFIES that it will be required to provide additional funding for the above project if the requested grant funds are insufficient to complete said project; and

13. CERTIFIES that it understands its obligation to operate and maintain the property in perpetuity, as applicable; and

14. CERTIFIES that it will sign and return, within 30 days, both copies of the Project Agreement sent by the District for authorizing signature; and

15. CERTIFIES that it will cause work on the project to be commenced immediately upon receipt of a fully executed Project Agreement; and

16. CERTIFIES that it agrees and understands that the District may terminate the Project Agreement at any point if it determines that the project cannot be performed as described in the application; and

17. ACCEPTS being the assignee of the Santa Monica Mountains Conservancy to carry out all aspects of this application, grant, and project implementation and will be required to enter into a Project Agreement with the District for the performance of the project as described in the application; and

18. AUTHORIZES entering into a Project Agreement to acquire and improve said project area with the Los Angeles County Regional Park and Open Space District; and

19. AUTHORIZES the filing of an application with the Los Angeles County Regional Park and Open Space District for Excess Funds allocated funds from the Proposition for the acquisition of the subject property; and

20. 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 request sand so forth, which may be necessary for the completion of the project as described in the application; and
21. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the 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 6th day of April, 2016.

Date: ________________

________________________________________
Executive Officer