

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 5, 2017 — Agenda Item VI(c)

Resolution No. 17-109

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A PROJECT AGREEMENT WITH THE LOS ANGELES REGIONAL PARK AND OPEN SPACE DISTRICT FOR THE ACQUISITION OF APNS 3243-013-009, 012, 013, 014, 015, 016, 017, AND 065, 3243-018-007, TOTALING APPROXIMATELY 406 ACRES, LOCATED IN THE LAKE HUGHES AREA

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 (MRCA) to certify, by resolution, the approval of the application before submission of said application(s) to the District; and

WHEREAS, said application contains assurances that MRCA must comply with; and

WHEREAS, MRCA certifies, through this resolution, that the application is approved for submission to the District; and

WHEREAS, MRCA 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 the subject property has high ecological and habitat values and constitutes a regionally significant habitat and recreational resource; and
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act; and
3. 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
4. APPROVES the filing of an application with the Los Angeles County Regional Park and Open Space District for funds for the above project; and
5. CERTIFIES that the MRCA understands the assurances and certification in the application form; and
6. CERTIFIES that the MRCA has, or will have, sufficient funds to operate and maintain the project in perpetuity; and
7. CERTIFIES that the MRCA will sign and return, within 30 days, both copies of the project agreement sent by the District for authorizing signature; and
8. APPROVES the adoption of a Youth Employment Plan for the project (see attached); and
9. ADOPTS the staff report and recommendation dated July 5, 2017; and
10. APPOINTS the Executive Officer, or designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment request 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 5th day of July, 2017.

Date:

Executive Officer