

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 26, 2017 — Agenda Item XI

Resolution No. 17-138

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY TO PROVIDE PROPOSITION 1 FUNDING FOR THE ACQUISITION OF A MULTIPURPOSE EASEMENT OVER A 3.22 ACRE PORTION OF APN 5442-002-823, OWNED BY THE CITY OF LOS ANGELES, LOCATED ADJACENT TO THE LOS ANGELES RIVER IN GLASSELL PARK, AND FOR PROJECT PLANNING AND DESIGN OF PUBLIC ACCESS IMPROVEMENTS ON THE PROPERTY**

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

1. FINDS that the Los Angeles River Taylor Yard G-2 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. ADOPTS the staff report and recommendations dated July 26, 2017.
4. AUTHORIZES the application to the Santa Monica Mountains Conservancy for Proposition 1 funds for acquisition of a multipurpose easement over a 3.22 acre portion of APN 5442-002-823, owned by the City of Los Angeles, and for Project Planning and Design for public access improvements for the Los Angeles River Taylor Yard G-2 project.
5. AUTHORIZES the Executive Officer or his designee to conduct all negotiations, and to execute and submit all documents including grant agreements which may be necessary for the completion of the project.
6. 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.
7. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 26<sup>th</sup> day of July, 2017.

Date:

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Executive Officer