

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 3, 2018— Agenda Item VII

Resolution No. 18-07

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING 1) ENTERING INTO A GRANT AGREEMENT WITH THE WILDLIFE CONSERVATION BOARD; 2) ENTERING INTO A PROJECT AGREEMENT WITH THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT; 3) ACCEPTANCE OF FUNDS FROM STATE OF CALIFORNIA AND SANTA MONICA MOUNTAINS CONSERVANCY; AND 4) THE APPROVED USE OF MITIGATION FUNDS TO ACQUIRE APPROXIMATELY 111 ACRES (APNS 2552-001-003, 004, 005, 010 AND 011; 2552-002-003, 004, 009, 010, 012, 013, AND 014) IN BIG TUJUNGA CANYON, CITY OF LOS ANGELES

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 to certify, by resolution, the approval of the application before submission of said application to the District; and

WHEREAS, said application contains assurances that Mountains Recreation and Conservation Authority must comply with; and

WHEREAS, 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 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 APNs 2552-001-003, 004, 005, 010 and 011; 2552-002-003, 004, 009, 010, 012, 013, and 014 are significant to Angeles National Forest ecosystem; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); 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. ADOPTS the staff report and recommendation dated January 3, 2018; and
5. CERTIFIES that Mountains Recreation and Conservation Authority understands the assurances and certification in the application form; and
6. CERTIFIES that through this resolution the application for the above referenced project is approved for submission to the District; and
7. 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
8. CERTIFIES that it understands its obligation to operate and maintain the property in perpetuity, as applicable; and
9. CERTIFIES that 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
10. CERTIFIES that it will cause work on the project to be commenced immediately upon receipt of a fully executed Project Agreement; and
11. 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

12. APPROVES the adoption of a Youth Employment Plan for the project (see attached); and
13. 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
14. AUTHORIZES entering into a grant agreement for said property with the Wildlife Conservation Board (WCB); and
15. AUTHORIZES entering into agreements with both the State of California or the Santa Monica Mountains Conservancy to accept and expend State general fund allocation for the subject property.
16. AUTHORIZES the use of approved mitigation funds for acquisition of the subject property.
17. AUTHORIZES the acquisition of APNs 2552-001-003, 004, 005, 010 and 011; 2552-002-003, 004, 009, 010, 012, 013, and 014 in Big Tujunga Canyon.
18. AUTHORIZES the filing of an application to the Los Angeles County Regional Park and Open Space District for funds from 1996 Proposition A to acquire approximately 111-acre Big Tujunga Canyon property; and
19. AUTHORIZES entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District to acquire APNs 2552-001-003, 004, 005, 010 and 011; 2552-002-003, 004, 009, 010, 012, 013, and 014 in Big Tujunga Canyon
20. AUTHORIZES any necessary budget amendments; and
21. 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 project as described in the application; and
22. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board

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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 3rd day of January, 2018.

Date: 1/3/18

Executive Officer