

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 1, 2017— Agenda Item XIV

Resolution No. 17-187

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE CITY OF LOS ANGELES TO PROVIDE REIMBURSEMENT WITH COMMUNITY FACILITIES DISTRICT (CFD) FUNDS FOR THE CITY'S FUNDING THE ACQUISITION OF TEN BULWER DRIVE PARCELS AND THE MAKING OF PAYMENTS WITH CFD NO. 1 OR CFD 2016-1 FUNDING, LAUREL CANYON, CITY OF LOS ANGELES

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

1. FINDS that the ten subject vacant Bulwer Drive parcels in Laurel Canyon meet the requirements to be funded out of MRCA Community Facilities District No. 1 and Communities Facilities District 2016-1; and
2. FINDS that the Governing Board adopted a resolution on September 6, 2017 authorizing the acceptance of APNs 5565-030-005, 5565-030-008, 009, 010, 011, 012, 013, 5565-030-022, 023, and 032 from a private party; and
3. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated November 1, 2017; and
4. AUTHORIZES payment to the City of Los Angeles of up to \$200,000 using any combination of funds from MRCA Community Facilities District No. 1 and Communities Facilities District 2016-1; and
5. AUTHORIZES entering into an agreement with the City of Los Angeles to provide such reimbursement payments; and
6. AUTHORIZES any budget amendments as necessary; and
7. 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.

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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 1st day of November, 2017.

Date: 11/1/17

Executive Officer