

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 7, 2018 — Agenda Item VI(i)

Resolution No. 18-18

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (A) ENTERING INTO GRANT AGREEMENT WITH THE STATE COASTAL CONSERVANCY; (B) ACCEPTING TERMS AND CONDITIONS OF THE SUBJECT GRANT AGREEMENT, AND (C) DESIGNATING AN AUTHORIZED REPRESENTATIVE TO NEGOTIATE AND SIGN THE AGREEMENT FOR CABALLERO CREEK PARK PROJECT

WHEREAS, the Legislature of the State of California has established the State Coastal Conservancy (Conservancy) under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21;

WHEREAS, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy's Strategic Plan and that best achieve the Conservancy's statutory objectives, in light of limited funding;

WHEREAS, at its June 15, 2017 meeting, the Conservancy adopted a resolution authorizing a grant to the Mountains Recreation and Conservation Authority (grantee) for construction of the Caballero Creek Park (the project). The resolution was adopted by the Conservancy pursuant to and is included in the Conservancy June 15, 2017 staff recommendation, a copy of which is on file with the grantee and with the Conservancy;

WHEREAS, the Conservancy requires Mountains Recreation and Conservation Authority to certify through a resolution that it approves the award of Conservancy grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by the Conservancy: Now

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

1. FINDS that Caballero Creek Park 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 February 7, 2018;
4. APPROVES the award of grant funding from the State Coastal Conservancy

for the project;

5. ACKNOWLEDGES that it has or will have sufficient funds to complete the project;
6. ACKNOWLEDGES that, if any facilities are constructed as part of the project, the City of Los Angeles Department of Recreation and Parks, through its Donation Agreement with Mountains Recreation and Conservation Authority, has previously indicated that it will maintain the facilities for a reasonable period, not less than the useful life of the facilities;
7. AGREES to provide any funds beyond the State Coastal Conservancy grant funds necessary to complete the project;
8. AGREES to be bound by all terms and conditions of the grant agreement and any other agreement or instrument as may be required by the State Coastal Conservancy and as may be necessary to fulfill the terms of the grant agreement and to complete the project;
9. AUTHORIZES any person holding any of the following positions with the grantee to act as a representative of the grantee, to negotiate and execute on behalf of the grantee all agreements and instruments necessary to complete the project and to comply with the Conservancy's grant requirements, including, without limitation, the grant agreement: Executive Officer, Chief Deputy Executive Officer, Deputy Executive Officer and, for financial documents, Deputy Financial Officer;
10. AUTHORIZES any budget amendments as necessary; and
11. 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.

Chair

AYES:

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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 7th day of February, 2018.

Date:

Executive Officer