

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 7, 2018 — Agenda Item VI(f)

Resolution No. 18-47

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (A) AUTHORIZING AN APPLICATION FOR ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM (EEMP) GRANT FUNDS FOR THE CARBON CANYON 91 ACRES ACQUISITION PROJECT, (B) ENTERING INTO A GRANT AGREEMENT, AND (C) AUTHORIZING THE ACQUISITION OF THE PARCELS (APNS 4453-005-081, -082, -083, -084, -085, -086, AND -087) IN CARBON CANYON, UNINCORPORATED LOS ANGELES COUNTY

WHEREAS, the Legislature and Governor of the State of California have enacted Section 164.56 of the California Streets and Highways Code, which is intended to provide grant funds to local, state and federal agencies and non-profit entities for project to enhance and mitigate the environmental impacts of modified or new public transportation facilities; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures and criteria, and is required to submit to the California Transportation Commission a list of recommended projects from which the grant recipients will be selected; and

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval of an application by the Mountains Recreation and Conservation Authority (MRCA) Governing Board before submission of said application to the State; and

WHEREAS, the MRCA, if selected, will enter into an agreement with the State of California to carry out the Project.

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

1. FINDS that the Carbon Canyon 91 Acres Acquisition Project will provide significant public benefits;
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act;

3. ADOPTS the staff report and recommendation dated March 7, 2018;
4. APPROVES the filing of an EEMP application for the Carbon Canyon 91 Acres Acquisition Project;
5. CERTIFIES that the MRCA understands the requirements of the Program Guidelines;
6. CERTIFIES that the MRCA will have sufficient funds to operate and maintain the project consistent with the land tenure requirements, or will secure the resources to do so;
7. CERTIFIES that the MRCA will make adequate provisions for operations and maintenance of the Project;
8. CERTIFIES that the MRCA will record a document against the real property that defines the State's interest in the property whether the Grantee owns the property or not;
9. CERTIFIES that the MRCA will comply with the provisions of Section 1771.5 of the State Labor Code regarding payment of prevailing wages on Projects awarded EEMP Funds;
10. CERTIFIES, if applicable, that the project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable licenses and permits will have been obtained;
11. CERTIFIES that the MRCA will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1;
12. AUTHORIZES entering into an EEMP grant agreement;
13. AUTHORIZES the acquisition of APNs 4453-005-081, 082, 083, 084, 085, 086, and 087 in Carbon Canyon;
14. AUTHORIZES any budget amendments as necessary; and
15. AUTHORIZES the Executive Officer or his designee to do any and all acts

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necessary to carry out this resolution and any recommendations made by the
Governing Board;

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 7th day of March, 2018.

Date:

Executive Officer