

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 5, 2018— Agenda Item X

Resolution No. 18-148

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING: (A) ENTERING INTO AN OPTION AGREEMENT TO ACQUIRE APNS 2826-022-026, 027, 035, 2826-023-014 AND 2826-041-039, APPROXIMATELY 231 ACRES; (B) AUTHORIZING APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR PROPOSITION 1 AND 68 GRANTS; (C) AUTHORIZING THE ACQUISITION OF APNS 2826-022-026, 027, 035, 2826-023-014 AND 2826-041-039; (D) ENTERING INTO AN AGREEMENT WITH THE CITY OF SANTA CLARITA FOR FUNDING; (E) ENTERING INTO A PROJECT AGREEMENT WITH THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT, AND (F) ENTERING INTO A GRANT AGREEMENT WITH THE WILDLIFE CONSERVATION BOARD, SANTA CLARITA VALLEY, UNINCORPORATED LOS ANGELES COUNTY

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 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 Lyons Canyon contains regionally significant biological resources; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; 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;
4. CERTIFIES that Mountains Recreation and Conservation Authority understands the assurances and certification in the application form; and
5. CERTIFIES that through this resolution the application for the above referenced project is approved for submission to the District; and
6. 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
7. CERTIFIES that it understands its obligation to operate and maintain the property in perpetuity, as applicable; and
8. 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
9. CERTIFIES that it will cause work on the project to be commenced immediately upon receipt of a fully executed Project Agreement; and

10. 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
11. APPROVES the adoption of a Youth Employment Plan for the project; and
12. ADOPTS the staff report and recommendation dated September 5, 2018; and.
13. AUTHORIZES entering into a Project Agreement with the District for said funds; and
14. AUTHORIZES entering into a funding agreement with the City of Santa Clarita; and
15. AUTHORIZES entering into a grant agreement with the Wildlife Conservation Board; and
16. AUTHORIZES grant applications to the Santa Monica Mountains Conservancy for Proposition 1 and Proposition 68 funds; and
17. AUTHORIZES entering into an option agreement and signing a purchase and sale agreement to acquire APNs 2826-022-026, 027, 035, 2826-023-014 and 2826-041-039; and
18. AUTHORIZES making fully refundable option payments or down payment; and
19. AUTHORIZES the acquisition of APNs 2826-022-026, 027, 035, 2826-023-014 and 2826-041-039; and
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: Friedeborn, Hasenauer, Daniel, Lange

NOS: none

ABSTAIN: none

ABSENT: none

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 5th day of September, 2018.

Date: 9/5/18



Executive Officer