

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 6, 2019 — Agenda Item VIII

Resolution No. 19-20

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING 1) ACCEPTING ASSIGNMENT OF FUNDS FROM COMMUNITY CONSERVATION SOLUTIONS, 2) ENTERING INTO A GRANT AGREEMENT WITH THE STATE COASTAL CONSERVANCY, 3) ACCEPTING TERMS AND CONDITIONS OF THE SUBJECT GRANT AGREEMENT, AND 4) DESIGNATING AN AUTHORIZED REPRESENTATIVE TO NEGOTIATE AND SIGN THE AGREEMENT FOR THE NATURAL PARK AT RAMONA GARDENS, CITY OF LOS ANGELES

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

1. FINDS that Natural Park at Ramona Gardens 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 6, 2019;
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 the project does not include any property acquisition or facility construction;
7. 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;
8. AUTHORIZES the acceptance of assignment of funds from Community Conservation Solutions;

9. AUTHORIZES entering into a grant agreement with the State Coastal Conservancy;
10. AUTHORIZES any person holding any of the following positions to act as a representative of MRCA, to negotiate and execute on behalf of MRCA all agreements and instruments necessary to complete the project and to comply with the State Coastal 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;
11. AUTHORIZES any budget amendments as necessary; and
12. 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:

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 6th day of February, 2019.

Date:

Executive Officer