

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 3, 2021 — Agenda Item VII

Resolution No. 21-23

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING SUBMISSION OF GRANT APPLICATION TO THE ENVIRONMENTAL ENHANCEMENT MITIGATION PROGRAM FOR PHASE 3 OF THE TEMESCAL (HATHAWAY) RANCH ACQUISITION PROJECT, AND ACCEPTANCE OF SAID FUNDS, PIRU CREEK WATERSHED, 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 nonprofit entities for projects 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 application(s) by the Applicant's governing board before submission of said application(s) to the State; and

Whereas, the Applicant, 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. APPROVES the filing of an EEMP application for the Temescal (Hathaway) Ranch Acquisition Project - Phase 3; and
2. CERTIFIES that MRCA (Applicant) understands the assurances and certification in the application; and
3. CERTIFIES that MRCA (Applicant) or title holder will have sufficient funds to operate and maintain the project(s) consistent with the land tenure requirements; or will secure the resources to do so; and
4. CERTIFIES that it will comply with all provisions of Section 1771.5 of the California Labor Code; and

5. CERTIFIES that the project will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, and disabled access laws, and that prior to commencement of construction all applicable permits will have been obtained; and
6. CERTIFIES that MRCA (Applicant) will work towards the 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; and
7. APPOINTS the Deputy Executive Officer to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).
8. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
9. ADOPTS the staff report and recommendation dated February 3, 2021; and
10. AUTHORIZES submission of grant application to the Environmental Enhancement Mitigation Program for Phase 3 of the Temescal (Hathaway) Ranch acquisition project in the Piru Creek watershed; and
11. AUTHORIZES entering into a EEMP grant application and the acceptance of said funds; 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:

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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 3rd day of February, 2021.

Date: 2/3/21

Executive Officer