

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 7, 2008 — Agenda Item XII

Resolution 08-72

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE APPLICATION FOR GRANT FUNDS FOR THE SOLEDAD CANYON CONCEPTUAL AREA PROTECTION PLAN TO THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY FOR THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOODS, AND COASTAL PROTECTION BOND ACT OF 2002, THE WATER, SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002, AND THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROP 84)**

FINDS the people of the State of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40) in 2002, and the Water, Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50), and the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) which provides funds for the RMC Grant Program; and

FINDS the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) has been delegated the responsibility for the administration of the grant program in its jurisdiction, setting up necessary procedures; and

FINDS said procedures established by RMC require the MRCA's Governing Body to certify by resolution the approval of the Application before submission of said Application to the State; and

FINDS the MRCA will enter into a Contract with the State of California for the Project;

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

1. FINDS that Soledad Canyon Conceptual Area Protection Plan (CAPP) Acquisitions will provide significant public benefits; and

2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated May 7, 2008; and
4. APPROVES the filing of an Application for local assistance funds from the RMC Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40) in 2002, or the Water, Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50), or the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); and
5. CERTIFIES that the Project is consistent with local or regional land use plans or Programs; and
6. CERTIFIES that the Project is consistent with *Common Ground* and *Phase II Final Reports*; and
7. CERTIFIES that the MRCA has or will have sufficient funds to operate and maintain the Project; and
8. CERTIFIES that the MRCA has reviewed and understands the General Requirements and General Policies in the Rivers and Mountains Conservancy Grant Program Guidelines; and
9. AUTHORIZES any budget amendments as necessary; and
10. 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.

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Chair

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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 7<sup>th</sup> day of May, 2008.

Date:

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Executive Officer