

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 5, 2008 — Agenda Item VIII

Resolution No. 08-167

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (A) APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA RIVER PARKWAYS GRANT PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84); (B) AUTHORIZING ENTERING INTO A GRANT AGREEMENT; AND (C) AUTHORIZING ACCEPTANCE OF SAID FUNDS FOR THE MARSH PARK - PHASE II PROJECT

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

1. FINDS that Marsh Park - Phase II will provide significant public benefits; and
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 November 5, 2008.
4. APPROVES the application for grant funds for the California River Parkways Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); (b) authorizing entering into a grant agreement; and (c) authorizing acceptance of said funds for the Marsh Park – Phase II project.
5. CERTIFIES that the Applicant understands the assurances and certification in the application.
6. CERTIFIES the Applicant or title holder 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 it will comply with the provisions of Section 1771.8 of the State Labor Code regarding payment of prevailing wages on Projects awarded Proposition 84 Funds.

8. CERTIFIES 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, and that prior to commencement of construction, all applicable permits will have been obtained.
9. APPOINTS the Executive Officer, or designee, as agent to conduct all negotiation, executed and submit all documents including, but not limited to applications, agreements and so on, which may be necessary for the completion of the aforementioned Project.
10. APPOINTS the Assistant Financial Officer, or designee, as agent to execute and submit all financial documents including, but not limited to payment requests, which may be necessary for the completion of the aforementioned Project.
11. AUTHORIZES any budget amendments as necessary.
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 5th day of November, 2008.

Date:

Executive Officer