

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 5, 2008 — Agenda Item XVI

Resolution No. 08-175

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA URBAN STREAMS RESTORATION GRANT PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006

WHEREAS, the California Department of Water Resources, Division of Planning and Local Assistance, Urban Streams Restoration Program has announced the availability of funds for grants; and

WHEREAS, said grants are intended to help solve flooding and erosion problems in a way that provides environmental enhancement; and

WHEREAS, the Los Angeles Conservation Corps has proposed to co-sponsor a grant application with the Mountains Recreation and Conservation Authority; and

WHEREAS, we have concluded the project proposed for funding with the grant funds would be environmentally beneficial and we will comply with all requirements of CEQA prior to implementation of the project; and

WHEREAS, we consider the prospects of receiving a grant to be reasonably likely;

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

1. ADOPTS the staff report and recommendations dated November 5, 2008.
2. APPROVES the joint application with Los Angeles Conservation Corps for an Urban Streams Restoration Program grant.
3. AUTHORIZES the Deputy Executive Officer to accept and sign any contract for administration of the grant funds.
4. AUTHORIZES the Assistant Financial Officer to execute and submit all financial documents including, but not limited to payment requests.

5. APPOINTS the Chief of Urban Projects as Project Manager for the project. We hereby delegate authority to the Project Manager to manage the Agreement, and to delegate authority to others to provide management and support services required for performance of the work and administration of the Agreement.
6. AUTHORIZES any budget amendments as necessary.
7. 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 5th day of November, 2008.

Date:

Executive Officer