

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 3, 2008 — Agenda Item VII

Resolution No. 08-180

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (a) APPLICATION FOR GRANT FUNDS FOR THE ENVIRONMENTAL ENHANCEMENT MITIGATION PROGRAM UNDER SECTION 164.56 OF THE STREETS AND HIGHWAYS CODE FOR MARSH PARK PHASE II IMPROVEMENTS PROJECT, LOS ANGELES, (b) ENTERING INTO A GRANT AGREEMENT, AND (c) ACCEPTANCE OF SAID FUNDS

WHEREAS, the Legislature of the State of California has enacted AB 471 (Chapter 106 of the Statutes of 1989), which is intended to provide \$10 million annually for a period of 10 years for grant funds to local, state and federal agencies and non-profit entities for projects to enhance and mitigate the environmental impacts of modified or new public transportation facilities; and

WHEREAS, the Resources Agency has established the procedures and criteria for reviewing grant proposals 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, that the application contains assurances that the Applicant must comply with; and

WHEREAS, that the Applicant, if selected, will enter into an agreement with the State of California to carry out the environmental enhancement and mitigation project; Now

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

1. FINDS that Marsh Park Phase II Improvements project 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 December 3, 2008.

4. APPROVES the filing of an application for the Environmental Enhancement and Mitigation Program for grant assistance.
5. CERTIFIES that said applicant will make adequate provisions for operation and maintenance of the project.
6. APPOINTS the Executive Officer, or his designee, as agent to conduct all negotiations, execute 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.
7. APPOINTS the Assistant Financial Officer, or his 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.
8. AUTHORIZES entering into a grant agreement for the Project.
9. AUTHORIZES acceptance of said funds for the Project.
10. AUTHORIZES any budget amendments as necessary.
11. 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 December, 2008.

Date:

Executive Officer