

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 1, 2009 — Agenda Item VIII

Resolution No. 09-80

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING SUBMISSION OF PROPOSITION K APPLICATION TO THE CITY OF LOS ANGELES FOR THE ACQUISITION OF PROPERTY IN THE SOUTH WESTERN CORNER OF THE SAN GABRIEL MOUNTAINS

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

1. FINDS that acquisition of natural land in the southwest corner of the San Gabriel Mountain for open space, recreation, and watershed purposes is of regionally significant benefit.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated July 1, 2009.
4. AUTHORIZES any related budget amendments if necessary.
5. AUTHORIZES application to the City of Los Angeles for Proposition K funds to acquire approximately 100 acres in the southwest corner of the San Gabriel Mountains in the Grapevine and Bull Creek watersheds of the Los Angeles River.
6. AUTHORIZES application to the City of Los Angeles for Proposition K - L.A. for Kids Program funds in the Acquisition of Parks and Natural Lands category for said property in an amount not to exceed \$1,000,000.
7. AUTHORIZES transfer of the property to the City of Los Angeles if first acquired by the Mountains Recreation and Conservation Authority.
8. AUTHORIZES the Executive Officer, Joseph T. Edmiston, and the Chief Deputy Executive Officer, Rorie Skei, and Deputy Executive Officer Lisa Soghor to submit the proposed grant proposal and to obligate the Mountains Recreation and Conservation Authority and to execute all contractual documents.

9. AUTHORIZES the Executive Officer 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 1st day of July, 2009.

Date:

Executive Officer