

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 2, 2009 — Agenda Item IX

Resolution No. 09-106

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ENTERING INTO A PROJECT AGREEMENT WITH THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THE USE OF PROPOSITION A FUNDS FOR IMPROVEMENTS TO THE LOS ANGELES RIVER CENTER AND GARDENS

WHEREAS, the people of the County of Los Angeles on November 3, 1992, and on November 5, 1996 enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beach and Wildlife Protection (the Propositions), which among other uses, provides funds to public agencies and nonprofit organizations in the County for the purpose of acquiring and/or development facilities and open space for public recreation; and

WHEREAS, the Propositions also created the Los Angeles County Regional Park and Open Space District (the District) to administer said funds; and

WHEREAS, the District has set forth the necessary procedures governing application for grant funds under the Propositions; and

WHEREAS, the District's procedures require Mountains Recreation and Conservation Authority to certify, by resolution, the approval of the application before submission of said application(s) to the District; and

WHEREAS, said application contains assurances that Mountains Recreation and Conservation Authority must comply with; and

WHEREAS, Mountains Recreation and Conservation Authority will enter into a Project Agreement with the District for the performance of the project as described in the application.

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

1. FINDS that the Los Angeles River Center and Gardens 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. CERTIFIES that it understands the assurances and certifications required for applications.
4. CERTIFIES that it understands its obligations to operate and maintain the property, in perpetuity, as applicable.
5. CERTIFIES that it will sign and return, within 30 days, both copies of the Project Agreement sent by the District for authorizing signature.
6. ADOPTS the staff report and recommendations dated September 2, 2009.
7. APPROVES the filing of an application with the Los Angeles County Regional District for funds allocation under Section 8(a)(2)(DD) and 8(a)(3)(D) of the 1992 Proposition for the above named project.
8. AUTHORIZES entering into a Project Agreement in the amount of \$298,814.67 for improvements to the Los Angeles River Center and Gardens.
9. AUTHORIZES any budget amendments as necessary.
10. AUTHORIZES the Executive Officer or his designee as agent of Mountains Recreation and Conservation Authority to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of the project as described in the application.
11. 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:

Agenda Item IX
September 2, 2009
Page 3

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 2nd day of September, 2009.

Date:

Executive Officer