

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 12, 2010 — Agenda Item V(d)

Resolution No. 10-57

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPROVING THE APPLICATION FOR NATURE EDUCATION FACILITY PROGRAM FUNDS (SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006) FOR THE UPPER LAS VIRGENES CANYON OPEN SPACE PRESERVE PROJECT

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Nature Education Facilities Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, the applicant will enter into a contract with the State of California to complete the PROJECT; therefore

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. CERTIFIES that said applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project should this grant be awarded.
3. CERTIFIES that the applicant has or will have sufficient funds to operate and maintain the project.
4. CERTIFIES that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide.

5. CERTIFIES that this project is consistent with the applicable city or county, or appropriate planning document, as the case may be.
6. DELEGATES the authority to Deputy Executive Officer to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, and amendments, which may be necessary for the completion of the project.
7. DELEGATES the authority to Assistant Financial Officer to submit all financial documents, including, but not limited to payment requests, which may be necessary for the completion of the project.
8. AGREES to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.
9. ADOPTS the staff report and recommendations dated May 12, 2010.
10. AUTHORIZES the application for Nature Education Facility Program funds (Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006) for the Upper Las Virgenes Canyon Open Space Preserve 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:

Agenda Item V(d)
May 12, 2010
Page 3

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 12th day of May, 2010.

Date:

Executive Officer