

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 6, 2010 — Agenda Item IX

Resolution No. 10-142

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO THE ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM TO ACQUIRE APN'S 4465-004-045, AND 084, IN RAMIREZ CANYON, SANTA MONICA MOUNTAINS, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that 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 nonprofit entities for projects to enhance and mitigate the environmental impacts of modified or new public transportation facilities.
2. FINDS that the Natural 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.
3. FINDS that said procedures and criteria established by the Natural Resources Agency require a resolution certifying the approval of the application by the MRCA Governing Board for said application to be considered by the State.
4. FINDS that the application contains assurances that the MRCA must comply with.
5. ADOPTS the staff report and recommendation dated October 6, 2010.
6. AUTHORIZES the filing of an application for the Environmental Enhancement and Mitigation Program for grant assistance.
7. CERTIFIES that the MRCA will make adequate provisions for operation and maintenance of the project.

8. AUTHORIZES the MRCA, if selected, to enter into an agreement with the State of California to carry out the environmental enhancement and mitigation project.
9. AUTHORIZES acceptance of grant funds.
10. AUTHORIZES a match of mitigation funding in an amount not less than \$50,000.
11. AUTHORIZES acquisition of APNs 4465-004-045 AND 084.
12. 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 6th day of October, 2010.

Date:

Executive Officer