

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 4, 2013 — Agenda Item XII

Resolution No. 13-119

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPROVING THE APPLICATION FOR COMPETITIVE EXCESS FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR FOURTH SUPERVISORIAL DISTRICT EXCESS FUNDING FOR BALLONA CREEK REGIONAL GATEWAY PROJECT

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 the Mountains Recreation and Conservation Authority must comply with; and

WHEREAS, Mountains Recreation and Conservation Authority will enter into an Agreement with the District to provide funds for acquisition and development projects.

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

1. FINDS that Milton Street Park project will provide significant public benefits; and
2. FINDS that the requirements of the California Environmental Quality Act have

been met.

3. CERTIFIES that the Mountains Recreation and Conservation Authority understands the assurances and certification in the application form.
4. CERTIFIES that the Mountains Recreation and Conservation Authority has, or will have, sufficient funds to operate and maintain the project in perpetuity; or will obtain such assurances for the owner of the property before project completion.
5. APPOINTS the Mountains Recreation and Conservation Authority's Executive Officer, or designee, 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 aforementioned project.
6. ADOPTS the staff report and recommendations dated September 4, 2013.
7. AUTHORIZES the application for competitive excess funds from the Los Angeles County Regional Park and Open Space District for Fourth Supervisorial District excess funding for Ballona Creek Regional Gateway project.
8. AUTHORIZES any budget amendments as necessary.
9. 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.

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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 4<sup>th</sup> day of September, 2013.

Date:

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Executive Officer