

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 7, 2007 — Agenda Item XI

Resolution No. 07-18

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ASSIGNMENT OF PROPOSITION A EXCESS FUNDS TO THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY FOR ACQUISITION IN THE BALDWIN HILLS AND BALLONA CREEK WATERSHED**

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

1. FINDS that the proposed acquisition project in the Baldwin Hills and Ballona Creek watershed will provide significant public recreational benefits; and
2. FINDS that the people of the County of Los Angeles on November 3, 1992, approved Los Angeles County Proposition A, the Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection Act (the 1992 Proposition), and on November 5, 1996 approved Los Angeles County Proposition A, the Safe Neighborhood Parks Act (the 1996 Proposition), (jointly known as the Propositions), which provide funds to the County for the purposes of acquiring and/or developing facilities for public recreational facilities and open space; and
3. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and
4. FINDS that the staff report dated February 7, 2007 further describes the project; and
5. ADOPTS the staff report and recommendations dated February 7, 2007; and
6. ASSIGNS its rights to the Baldwin Hills Regional Conservation Authority to apply for Proposition A Excess Funds for acquisition in the Baldwin Hills and Ballona Creek watershed; and
7. RECOMMENDS that the Baldwin Hills Regional Conservation Authority authorize application to the Los Angeles County Regional Park and Open Space District for Proposition A Excess Funds for the acquisition project in the Baldwin Hills and Ballona Creek watershed; and

8. AUTHORIZES the Executive Officer 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:

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 7<sup>th</sup> day of February, 2007.

Date:

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Executive Officer