

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

November 14, 2013 — Agenda Item VIII
Resolution No. 13-11

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO, AND ENTERING INTO A PROJECT AGREEMENT WITH, LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT TO USE 4TH SUPERVISORIAL DISTRICT SPECIFIED PROPOSITION A EXCESS FUNDS FOR NORTH SLOPE ROWLAND HEIGHTS- PUENTE HILLS PROJECT, WATERSHEDS OF POWDER CANYON, BREA CANYON, SAN JOSE CREEK, SAN GABRIEL RIVER, AND UNNAMED TRIBUTARIES

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority (WCCA) hereby:

1. FINDS that the properties in the North Slope Rowland Heights-Puente Hills Project are all critical elements of Puente-Chino Hills Wildlife Corridor; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and
3. FINDS that 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, Beaches and Wildlife Protection (the Proposition), which, among other uses, provides funds to public agencies and nonprofit organizations in the County for the purposes of acquiring and/or developing facilities and open space for public recreation; and
4. FINDS the Wildlife Corridor Conservation Authority is designated as a recipient of 4th Supervisorial District Specified Excess Funds allocated in the Proposition for the Whitter-Puente hills wildlife corridor area; and
5. FINDS the Proposition also created the Los Angeles County Regional Park and Open Space District (the District) to administer said funds; and
6. FINDS the District has set forth the necessary procedures governing applications for grant funds under the Proposition; and
7. CERTIFIES that it understands the assurances and certifications required for applications; and

8. CERTIFIES that through this resolution the application for the above referenced project is approved for submission to the District; and
9. CERTIFIES that it will be required to provide additional funding for the above project if the requested grant funds are insufficient to complete said project; and
10. CERTIFIES that it understands its obligation to operate and maintain the property in perpetuity, as applicable; and
11. CERTIFIES that it will sign and return, within 30 days, both copies of the Project Agreement sent by the District for authorizing signature; and
12. CERTIFIES that it will cause work on the project to be commenced immediately upon receipt of a fully executed Project Agreement; and
13. ADOPTS the staff report and recommendation dated November 14, 2013; and.
14. AUTHORIZES application to the District for 4th Supervisorial District Specified Proposition A Excess Funds for the North Slope Rowland Heights-Puente Hills Project located within the Powder Canyon, Brea Canyon, San Jose Creek, San Gabriel River watersheds; and
15. AUTHORIZES entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District to implement the North Slope Rowland Heights-Puente Hills Project; and
16. AUTHORIZES the Executive Officer, or his 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 project as described in the application; and
17. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chairperson

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AYES:

NOES:

ABSTENTIONS:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 14th day of November, 2013.

Dated:

Executive Officer