

## WILDLIFE CORRIDOR CONSERVATION AUTHORITY

November 14, 2013 — Agenda Item VI  
Resolution No. 13-09

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR  
CONSERVATION AUTHORITY AUTHORIZING ASSIGNMENT OF RIGHT TO  
APPLY FOR 4<sup>TH</sup> SUPERVISORIAL DISTRICT SPECIFIED PROPOSITION  
A EXCESS FUNDS TO COUNTY OF LOS ANGELES DEPARTMENT OF  
PARKS AND RECREATION FOR PETER F. SCHABARUM TRAIL  
IMPROVEMENTS AND TO COUNTY OF LOS ANGELES  
DEPARTMENT OF PARKS AND RECREATION FOR SD4  
EAST TRAIL MAPPING & SIGNAGE PROJECT,  
VARIOUS CITIES AND UNINCORPORATED  
LOS ANGELES COUNTY

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

1. FINDS that the Peter F. Schabarum Trail Improvements and SD4 East Trail Mapping and Signage Projects provide substantial public benefit; 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 4<sup>th</sup> Supervisorial District Specified Excess Funds allocated in the Proposition for the Whitter-Puente hills wildlife corridor area; and

5. ADOPTS the staff report and recommendation dated November 14, 2013; and.
6. AUTHORIZES assignment of right to apply for 4<sup>th</sup> Supervisorial District Specified Proposition A Excess Funds from Section \_\_\_\_ of the Proposition to the County of Los Angeles Department of Parks and Recreation for the Peter F. Schabarum Trail Improvements project in an amount not to exceed \_\_\_\_\_; and
7. AUTHORIZES assignment of right to apply for 4<sup>th</sup> Supervisorial District Specified Proposition A Excess Funds from Section \_\_\_\_ of the Proposition to the County of Los Angeles Department of Parks and Recreation for SD4 East Trail Mapping and Signage Project in an amount not to exceed \_\_\_\_\_; and
8. 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
9. 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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Chairperson

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Agenda Item VI  
November 14, 2013  
Page 3

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 14<sup>th</sup> day of November, 2013.

Dated:

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Executive Officer