

Agreement with the Los Angeles Neighborhood Land Trust related to the 119th Street Faith and Hope Park

On August 16, 2011, the Board of Supervisors entered into an Option Agreement to purchase 0.46-acres located at 2247 East 119th Street, in the unincorporated area of Willowbrook, with the intention of converting the unimproved property into a passive park space, conditioned on successful due diligence findings.

In addition, the Los Angeles Neighborhood Land Trust (LANLT), in coordination with the Los Angeles County Department of Parks and Recreation (Department of Parks and Recreation), submitted a grant proposal, under the State of California's Proposition 84 Statewide Park Development and Community Revitalization Program of 2008 (Statewide Park Program), to fund improvements including a new multi-use trail, entryway gates, perimeter wall, fencing, open space and native plant landscaping on the property.

LANLT is a non-profit organization whose mission is to grow healthier, safer and stronger communities by creating small, accessible urban parks and gardens that help remedy the critical lack of green and recreational spaces in the underserved neighborhoods of greater Los Angeles, and to ensure participation and collaboration among residents in the parks and gardens that they create.

If the Statewide Park Program grant is successfully awarded, and the Option Agreement is executed, LANLT would construct the aforementioned improvements on the site. Subsequently, the Department of Parks and Recreation would assume responsibility for operations and maintenance of the site, while LANLT would be responsible for community organizing, and conducting special events and community-building activities on site. During their review of LANLT's grant application, the State of California requested a resolution that formally clarifies this relationship.

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MOTION

MOLINA _____

RIDLEY-THOMAS _____

YAROSLAVSKY _____

KNABE _____

ANTONOVICH _____

MOTION BY SUPERVISOR MARK RIDLEY-THOMAS
September 20, 2011
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I THEREFORE MOVE THAT THE BOARD OF SUPERVISORS:

- Approve the attached resolution that accepts the Statewide Park Program grant agreement obligations from LANLT and transfers them to the Los Angeles County Department of Parks and Recreation, upon satisfactory completion of the 119th Street Faith and Hope Project, including operations and maintenance responsibilities; and,
- Delegate authority to the Director of the Los Angeles County Department of Parks and Recreation to enter into a Partnership Agreement with the Los Angeles Neighborhood Land Trust that details the joint roles and responsibilities of both agencies.

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**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES**

**ACCEPTANCE OF GRANT OBLIGATIONS
FOR STATEWIDE PARK PROGRAM GRANT
FROM LOS ANGELES NEIGHBORHOOD LAND TRUST**

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Program (SPP), setting up necessary procedures governing the applications;

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications before submission of said applications to the State;

WHEREAS, the Los Angeles Neighborhood Land Trust (LANLT), a non-profit organization, is the lead applicant for the SPP for the development and construction of the 119th Street Faith and Hope Park Project;

WHEREAS, LANLT has certified by resolution through their Board of Directors the application for the 119th Street Faith and Hope Park Project;

WHEREAS, LANLT will enter into a contract with the State of California to complete the grant scope project; and

WHEREAS, the County of Los Angeles Department of Parks and Recreation, is partnering with LANLT on the 119th Street Faith and Hope Park Project.

NOW, THEREFORE, BE IT RESOLVED, upon successful grant award and acquisition of property, that the County of Los Angeles Board of Supervisors hereby:

1. Accepts the SPP grant agreement obligations from LANLT and transfers them to the County of Los Angeles Department of Parks and Recreation (County DPR), upon satisfactory completion of the 119th Street Faith and Hope Project (Project), including operations and maintenance responsibilities;
2. Accepts the donated Project at an approximate value of \$658,000;
3. Certifies that County DPR has or will have the sufficient funds to operate and maintain the Project;
4. Certifies that County DPR has reviewed, understands, and agrees to the General Provisions of the contract shown as an Exhibit in the Grant Administration Guide;

5. Delegates authority to the Director of County DPR, or his designee, as agent of the County of Los Angeles to accept the grant agreement, conduct all negotiations, execute and submit all documents, including but not limited to, applications, contracts, agreements, amendments, and payment requests, which may be necessary for the completion of the project; and
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

The foregoing resolution was adopted on the 20th day of September, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors
County of Los Angeles

By *Lachelle Amitheman*
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By *Larry Hafetz* by *EO's*
LARRY HAFETZ
Principal Deputy County Counsel