

APPROVED
OCT 03 2012

REPORT OF GENERAL MANAGER

NO. 12-280

DATE October 3, 2012

BOARD OF RECREATION
AND PARK COMMISSIONERS

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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: POINT FERMIN LIGHT STATION - RESOLUTION TO AUTHORIZE THE DEPARTMENT OF RECREATION AND PARKS TO APPLY FOR THE ACQUISITION OF PROPERTY

R. Adams _____	K. Regan _____
H. Fujita _____	M. Shull _____
*V. Israel _____	N. Williams _____

General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board adopt the attached Resolution (Attachment No. 1), which authorizes the Department of Recreation and Parks (Department) to apply for the acquisition of the Point Fermin Light Station property from the United States Department of the Interior, at no cost, under the National Historic Lighthouse Preservation Act Program, and designates the Department's General Manager, or designee, as the agent to conduct all negotiations, sign and submit all documents, including but not limited to grant applications, agreements, amendments, and payment requests, which may be necessary for the completion of the project.

SUMMARY:

At its meeting of August 8, 2012, the Department of Recreation and Park Board of Commissioners approved Board Report No. 12-235, as amended but subject to a Department of Public Works Bureau of Engineering (BOE) geological report that is satisfactory in the opinion of the Department, authorizing the Department to apply to the United States Department of the Interior for the acquisition of the Point Fermin Light Station. On August 30, 2012, BOE submitted its geotechnical report on the Point Fermin Light Station property to the Department's Planning, Construction and Maintenance Division (PCMD). Upon review of the report, the PCMD Superintendent found the BOE geological report to be satisfactory.

Pursuant to the grant application guidelines, applicants must submit an adopted Resolution/ Certification of Authority to Acquire Property. Thus, this report is necessary to satisfy this grant application requirement.

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FISCAL IMPACT STATEMENT:

The Department currently includes the maintenance and operation costs of Point Fermin Light Station in the annual budget and the Harbor Department reimburses the Department for the maintenance cost. Upon completion of this acquisition, it is anticipated that we will no longer be reimbursed by the Harbor Department. Therefore, the Department will include the maintenance and operational costs of this facility in its annual budget requests.

This report was prepared by Jason Lew, Management Analyst, Grants Administration.

RESOLUTION NO. _____

RESOLUTION/CERTIFICATION OF AUTHORITY TO ACQUIRE PROPERTY

WHEREAS, certain real property owned by the United States of America, located in the City of Los Angeles, County of Los Angeles, State of California, has been declared surplus at the discretion of the General Services Administration, and the National Historic Lighthouse Preservation Act (16 U.S.C. § 470w-7) and policies promulgated pursuant thereto, more particularly described as follows:

Name of Surplus Federal Property: Point Fermin Light Station
Acreage of Property: 3,489 acres
General Services Administration Control Number: 9-U-CA-1684

WHEREAS, the City of Los Angeles Department of Recreation and Parks needs and will use said property in perpetuity for the purposes as set forth in its application and in accordance with the requirements of said Act and any regulations and policies promulgated thereunder;

NOW, THEREFORE, BE IT RESOLVED, that the City of Los Angeles Department of Recreation and Parks shall make application to the National Park Service acting for the Secretary of the Interior for, and secure the transfer to, the above-mentioned property for said use and subject to such exceptions, reservations, terms, covenants, agreements, conditions, and restrictions as the National Park Service and the Federal disposal agency may require in connection with the disposal of said property under said Act and the regulations and policies issued pursuant thereto.

BE IT FURTHER RESOLVED that the City of Los Angeles Department of Recreation and Parks has legal authority, and is willing and able, to properly develop, maintain, operate, and assume liability of the property, and that Jon Kirk Mukri, General Manager, Regina Adams, Executive Officer, Kevin Regan, Assistant General Manager, or Vicki Israel, Assistant General Manager, is hereby authorized, for and on behalf of the City of Los Angeles Department of Recreation and Parks to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making, and filing of plans, applications, reports, and other documents, the execution, acceptance, delivery, and recordation of agreements, deeds, and other instruments pertaining to the transfer of said property, including the filing of copies of the application and the conveyance documents in the records of the governing body, and the payment of any and all sums necessary on account of the purchase price thereof or fees or costs incurred in connection with the transfer of said property for survey, title searches, recordation or instruments, or other costs identified with the acquisition of said property.

City of Los Angeles Department of Recreation and Parks
221 N. Figueroa Street, Suite 1550
Los Angeles, CA 90012

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of a Resolution adopted by the Board of Recreation and Park Commissioners of the City of Los Angeles at its meeting held on _____ (Board Report No. _____).

LATONYA D. DEAN, BOARD SECRETARY

RESOLUTION NO. _____