

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 4, 2004, 3 pm — Agenda Item XIV

Resolution No. 04 -114

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING RETURN OF FUNDS TO THE
SANTA MONICA MOUNTAINS CONSERVANCY REMAINING FROM GRANT
SMM-03159, LA TUNA CANYON-HILLVIEW, VERDUGO MOUNTAINS**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the acquisition of the La Tuna Canyon-Hillview property in the City of Los Angeles portion of the Verdugo Mountains cannot be successfully completed.
2. AUTHORIZES return to the Santa Monica Mountains Conservancy of Grant SMM-03159 in the amount of \$450,000.
3. APPROVES any budget amendments as may necessary to implement this request
4. ADOPTS the staff report and recommendation dated August 4, 2004.
5. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item XIV
August 4, 2004, 3 pm
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 4th day of August, 2004, at 3 pm.

Date:

Executive Officer