

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 7, 2004 — Agenda Item XXII

Resolution No. 04-99

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE EXPENDITURE OF FUNDS FROM SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION DISTRICT NO. 2 TO ACQUIRE APN 2075-027-010 IN ACQUISITION AREA F (WOODLAND HILLS) AND APNS 4416-008-033, 4422-033-011, AND 4431-022-003 IN ACQUISITION AREA H (PACIFIC PALISADES), LOS ANGELES

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

1. FINDS that the subject parcels further the Assessment District goals of acquiring open space, hillsides, viewsheds and watersheds, wildlife corridors, and parklands; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan; and
4. ADOPTS the staff report and recommendation dated July 7, 2004; and
5. AUTHORIZES the the expenditure of funds from Santa Monica Mountains Open Space Preservation District No. 2 to acquire APN 2075-027-010 in Acquisition Area F (Woodland Hills) and APNs 4416-008-033, 4422-033-011, and 4431-022-003 in Acquisition Area H (Pacific Palisades); and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution.

Chairperson

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of July, 2004

Date:

Executive Officer