

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 18, 2005 — Agenda Item VIII

Resolution No. 05-06

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A GRANT OF PROPOSITION 50 SECTION 79572 FUNDS FROM THE SANTA MONICA MOUNTAINS CONSERVANCY OR IN THE ALTERNATIVE ACCEPTANCE OF AN ASSIGNMENT OF A GRANT FROM THE WILDLIFE CONSERVATION BOARD TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR THE ACQUISITION OF APPROXIMATELY 340 ACRES (APNS 4455-015-002, 4455-016-032 AND 033, 4455-035-001, 4455-033-005, 006 AND 021, 4455-028-043, AND PORTIONS OF 4455-033-003 AND 026) OF THE APPROXIMATE 588-ACRE SOKA UNIVERSITY PROPERTY, UNINCORPORATED CALABASAS AREA, AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS REQUIRED BY THE WILDLIFE CONSERVATION BOARD PURSUANT TO THE CONDITIONS OF THE GRANT

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

1. AUTHORIZES the acceptance of a grant of proposition 50 section 79572 funds from the santa monica mountains conservancy or in the alternative acceptance of an assignment of a grant from the wildlife conservation board to the santa monica mountains conservancy for the acquisition of approximately 340 acres (apns 4455-015-002, 4455-016-032 and 033, 4455-035-001, 4455-033-005, 006 and 021, 4455-028-043, and portions of 4455-033-003 and 026) of the approximate 588-acre soka university property, unincorporated calababas area, and authorizing the execution of all documents required by the wildlife conservation board pursuant to the conditions of the grant
2. CERTIFIES that the acceptance of the grant funds or acceptance of the assignment are exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report for item VIII.
4. 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

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AYES:

NOS:

ABSTAIN:

ABSENT:

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 18th day of January, 2005.

Date:

Executive Officer