

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 6, 2005 — Agenda Item XII

Resolution No. 05-32

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (A) ADDING APN 2274-020-030 IN ACQUISITION AREA A (CAMINO DE LA CUMBRE), APNS 4371-040-009, 4379-021-033, AND 4379-024-038 IN ACQUISITION AREA B (STONE CANYON-BEVERLY GLEN), AND APN 5567-018-026 IN ACQUISITION AREA D (LAUREL CANYON) TO THE DISTRICT NO. 1 THE FINAL ENGINEERS REPORT FOR SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION DISTRICT NO. 1; (B) AUTHORIZING THE USE OF SAID ASSESSMENT DISTRICT FUNDS TO ACQUIRE SAID PARCELS; (C) AUTHORIZING THE ACCEPTANCE OF PRIVATE DONATIONS TO ACQUIRE SAID PARCELS, AND (D) AUTHORIZING ENTERING INTO AGREEMENTS WITH ADJACENT PROPERTY OWNERS TO BE RESPONSIBLE FOR FUEL MODIFICATION ON SAID PARCELS, LOS ANGELES

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

1. FINDS that APN 2274-020-030 in Acquisition Area A (Camino de la Cumbre), APNs 4371-040-009, 4379-021-033, and 4379-024-038 in Acquisition Area B (Stone Canyon-Beverly Glen), and APN 5567-018-026 in Acquisition Area D (Laurel Canyon) are acquisitions worthy of being acquired using funds from Santa Monica Mountains Open Space Preservation District No. 1; and
2. FINDS that the Citizens Oversight Committee for Santa Monica Mountains Open Space Preservation District No. 1 adopted a resolution recommending that the Governing Board of the MRCA add all of the subject APNs to the Final Engineer's Report and determining that the expenditure of Assessment District funds to acquire said properties is thereby consistent with the criteria and requirements established in said amended report; and
3. FINDS that the staff reported dated April 6, 2005 further describes the project; and
4. FINDS that the proposed project is categorically exempt California Environmental Quality Act; and
5. ADOPTS the staff report and recommendation dated April 6, 2005; and

6. AUTHORIZES adding said parcels to the Final Engineer's Report for Santa Monica Mountains Open Space Preservation District No. 1; and
7. AUTHORIZES the use of Santa Monica Mountains Open Space Preservation District No. 1 funds to acquire APNs 2274-020-030, 4371-040-009, 4379-021-033, 4379-024-038, and 5567-018-026; and
8. AUTHORIZES the acceptance of private donations to acquire said parcels; and
9. AUTHORIZES entering into agreements with adjacent property owners to be responsible for fuel modification on said parcels; and
10. AUTHORIZES any necessary budget amendments related to implementation of the subject project; and
11. 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:

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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 6th day April 2005.

Date:

Executive Officer