

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 6, 2005 — Agenda Item XIII

Resolution No. 05-33

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (A) THE USE FUNDS FROM SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION DISTRICT NO. 1 TO ACQUIRE APN 4355-009-016 IN ACQUISITION AREA B (SUMMITRIDGE-FRANKLIN CANYON), APN 2381-029-010 IN ACQUISITION AREA C (LAUREL CANYON), APNS 5565-027-014, 5565-027-015, 5565-027-016, 5565-027-020, AND 5567-007-010 IN ACQUISITION AREA D (LAUREL CANYON), AND APNS 5580-017-031, 5580-018-006, AND 5580-018-025 IN ACQUISITION AREA E (GRIFFITH PARK AREA); (B) THE ACCEPTANCE OF PRIVATE DONATIONS TO ACQUIRE SAID PARCELS, AND 3) 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 APN 4355-009-016 in Acquisition Area B (Summitridge-Franklin Canyon), APN 2381-029-010 in Acquisition Area C (Laurel Canyon), APNs 5565-027-014, 5565-027-015, 5565-027-016, 5565-027-020, and 5567-007-010 in Acquisition Area D (Laurel Canyon), and APNs 5580-017-031, 5580-018-006, and 5580-018-025 in Acquisition Area E (Griffith Park area); 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 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 the use of Santa Monica Mountains Open Space Preservation District No. 1 funds to APNs 4355-009-016, 2381-029-010, 5565-027-014, 5565-027-015, 5565-027-016, 5565-027-020, 5567-007-010, 5580-017-031, 5580-018-006, and 5580-018-025; and
7. AUTHORIZES the acceptance of private donations to acquire said parcels; and
8. AUTHORIZES entering into agreements with adjacent property owners to be responsible for fuel modification on said parcels; and
9. AUTHORIZES any necessary budget amendments related to implementation of the subject project; and
10. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

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 6<sup>th</sup> day April 2005.

Date:

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Executive Officer