

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 2, 2008 — Agenda Item X

Resolution No. 08-47

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF SANTA
MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT
DISTRICT NO. 2 FUNDS TO ACQUIRE APNS 2174-008-003
AND 013 TOTALING APPROXIMATELY 5.5 ACRES
ADJACENT TO TOPANGA STATE
PARK, WOODLAND HILLS**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendation dated April 2, 2008.
3. AUTHORIZES the use of Santa Monica Mountains Open Space Preservation Assessment District No. 2 funds to acquire APNs 2174-008-003 and 013 totaling approximately 5.5 acres in Woodland Hills.
4. AUTHORIZES the acquisition of APNs 2174-008-003 and 013.
5. AUTHORIZES the Executive Officer or his designee 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 regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of April, 2008.

Date:

Executive Officer