

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 7, 2008 — Agenda Item V(m)

Resolution No. 08-61

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF PARCELS IN LOS ANGELES COUNTY CHAPTER 8 AGREEMENT 2608, USING PUBLIC, PRIVATE, AND IN-LIEU MITIGATION FUNDS, TOPANGA CANYON, LATIGO CANYON, ZUMA CANYON, UNINCORPORATED LOS ANGELES COUNTY.

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

1. FINDS that the properties in Chapter 8 Agreement No. 2608 are important for a combination of ecological, recreational, viewshed, and watershed values.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated May 7, 2008.
4. AUTHORIZES any related budget amendments if necessary.
5. AUTHORIZES the use of funds in an amount not to exceed \$26,000 for the acquisition of properties in Los Angeles County Chapter 8 Agreement 2608 in Topanga Canyon, Latigo Canyon, and Zuma Canyon; and
6. AUTHORIZES the acceptance and expenditure of public, private, and in-lieu-fee mitigation funds for acquisition of APNs 4434-032-017, 4461-002-017, 4471-016-018 in Chapter 8 Agreement 2608.
7. 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

Agenda Item No. V(m)
May 7, 2008
Page 2

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 May, 2008.

Date:

Executive Officer