

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 7, 2008 — Agenda Item XVII

Resolution No. 08-77

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ADDING APNS 4383-016-002, 003, 004, 006, 007 AND 011 TO THE DISTRICT NO. 1 FINAL ENGINEER'S REPORT AND AUTHORIZING THE USE OF THE SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION DISTRICT NO. 1 FUNDS TO ACQUIRE SAID SIX PARCELS AND APNS 4380-034-004 AND 4383-016-002, 003, 004, 006, 007, 009, AND 011 ALL TOTALING 17.65-ACRES IN BEVERLY GLEN AND BENEDICT CANYONS

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

1. FINDS that APNs 4380-034-004 and 4383-016-002, 003, 004, 006, 007, 009 and 011 in Beverly Glen and Benedict Canyons further the Assessment District goals of acquiring open space, viewsheds, watershed, wildlife corridors, and parkland.
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. ADDS APNs 4383-016-002, 003, 004, 006, 007 and 011 to the District No. 1 Final Engineer's Report.
5. AUTHORIZES allowing the Mountains Restoration Trust to retain conservation easement over portions of the property.
6. AUTHORIZES the expenditure of Santa Monica Open Space Preservation Assessment District No. 1 Area B funds to acquire APNs 4380-034-004 and 4383-016-002, 003, 004, 006, 007, 009, and 011.
7. 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.

Agenda Item XVII
May 7, 2008
Page 2

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 7th day of May, 2008.

Date:

Executive Officer