

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 15, 2008 — Agenda Item XV

Resolution No. 08-134

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 07-158 TO ADDITIONALLY AUTHORIZE (A) ACCEPTANCE OF ASSIGNMENT OF 1992 PROPOSITION A FUNDS FOR ESCONDIDO CANYON FROM THE SANTA MONICA MOUNTAINS CONSERVANCY AND USE OF SAID FUNDS TO ACQUIRE APN 4467-003-031; (B) FEE SIMPLE SALE OF APN 4467-003-031 WITH DEED RESTRICTIONS TO THE OWNER OF 4456-004-071 FOR FULL APPRAISED VALUE; AND RETENTION OF CONSERVATION/TRAIL EASEMENTS OVER THE MAJORITY OF APN 4467-003-031 FOR THE COASTAL SLOPE TRAIL, MALIBU

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

1. FINDS that the acquisition and protection of APN 4467-003-031 for habitat, viewshed, watershed and trail purposes is of regional significance.
2. ADOPTS the staff report and recommendation dated August 15, 2008.
3. FINDS that the proposed actions are exempt from California Environmental Quality Act.
4. AMENDS Resolution No. 07-158 to additionally authorize acceptance of assignment of 1992 Proposition A funds for Escondido Canyon (Project Agreement Number 58A1-94-0132) from the Santa Monica Mountains Conservancy and use of said funds to acquire APN 4467-003-031.
5. AMENDS Resolution No. 07-158 to additionally authorize the fee simple sale of APN 4467-003-031, with deed restrictions, to the owner of 4456-004-071 for full appraised value.
6. AMENDS Resolution No. 07-158 to additionally authorize the retention of conservation/trail easements over the majority of APN 4467-003-031 for the Coastal Slope Trail.

7. AUTHORIZES any budget amendments as necessary.
8. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chairperson

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 15th day of August, 2008.

Date:

Executive Officer