

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 5, 2008 — Agenda Item V(d)

Resolution No. 08-164

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF MITIGATION
FUNDS TO SUPPLEMENT SANTA MONICA MOUNTAINS CONSERVANCY
ACQUISITION OF FOUR SURPLUS CALTRANS-OWNED PARCELS IN
THE VICINITY OF THE VALLEY CIRCLE BOULEVARD -
101 FREEWAY INTERCHANGE.**

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

1. FINDS the four Caltrans surplus parcels that the Santa Monica Mountains Conservancy has under contract at the Valley Circle Boulevard -101 Freeway interchange have substantial viewshed, habitat and watershed benefit.
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 November 5, 2008.
4. AUTHORIZES the payment of up to \$5,000 of mitigation funds for the Santa Monica Mountains Conservancy's acquisition of TOJ 1505-02-01, TOJ 1509-01-09, TOJ 48060-01-01, and TOJ 48067-01-01 from the California Department of Transportation.
5. 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

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 5th day of November, 2008.

Date:

Executive Officer