

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 4, 2008 — Agenda Item IX

Resolution No. 09-24

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF  
APN 4416-002-014 (APPROXIMATELY 0.33 ACRES) IN THE PACIFIC  
PALISADES USING FUNDS FROM THE SANTA MONICA  
MOUNTAINS OPEN SPACE PRESERVATION  
ASSESSMENT DISTRICT NO. 2,  
PACIFIC PALISADES**

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

1. FINDS that APN 4416-002-014 in the Pacific Palisades provides special benefit to the property owners of Acquisition Area H within the Santa Monica Mountains Open Space Preservation Assessment District No. 2.
2. ADOPTS the staff report and recommendation dated March 4, 2009.
3. FINDS that the proposed action is exempt from California Environmental Quality Act.
4. AUTHORIZES the acquisition of APN 4416-002-014 using Santa Monica Mountains Open Space Preservation Assessment District No. 2 (Area H) funds.
5. AUTHORIZES the use of up to \$10,000 of Area H funds to construct a perimeter fence and basic site improvements for safe public use.
6. AUTHORIZES any budget amendments as necessary.
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.

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Chairperson

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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 4<sup>th</sup> day of March, 2009.

Date:

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Executive Officer