

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 4, 2009 — Agenda Item X

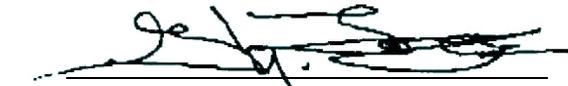
Resolution No. 09-25

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 08-97 TO CONDITIONALLY AUTHORIZE THE SEQUENTIAL FEE OR EASEMENT ACQUISITION OF ALL PORTIONS OF APNS 4383-016-002, 003, 004, 006, 007, 009, AND 011 USING FUNDS FROM THE SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO.1 IN BENEDICT CANYON, AND AUTHORIZING ACCEPTANCE OF A MAINTENANCE ENDOWMENT, CITY OF LOS ANGELES

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

1. FINDS that the proposed amendments to Resolution 08-97 regarding the acquisition of the Dutton Estate property from the Mountains Restoration Trust provides an opportunity to acquire the whole ownership in fee and eliminate an ecologically and visually intrusive residential compound; and
2. ADOPTS the staff report and recommendation dated March 4, 2009; and
3. FINDS that the proposed actions are exempt from California Environmental Quality Act; and
4. AMENDS Resolution No. 08-97 to conditionally authorize the sequential fee or easement acquisition of all portions of APNs 4383-016-002, 003, 004, 006, 007, 009, and 011 using funds from the Santa Monica Mountains Open Space Preservation Assessment District No.1 in Benedict Canyon; and
5. AUTHORIZES a dollar amount to commensurate to the appraised value; and
6. AUTHORIZES acceptance of a maintenance endowment from the Mountains Restoration Trust; and
7. AUTHORIZES any budget amendments as necessary; and
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.

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Chair

AYES: Hayduk, Daniel, Lange

NOS: none

ABSTAIN: none

ABSENT: none

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 4th day of March, 2009.

Date: 3/4/09



Executive Officer