

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 7, 2009 — Agenda Item XI

Resolution No. 09-07

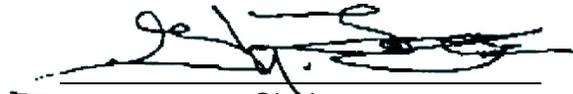
AMENDED

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE MOUNTAINS RESTORATION TRUST TO ACQUIRE APNs 2058-017-024; 2172-031-016; 4380-034-004; 4383-016-002, 003, 004, 006, 007, 009, 011; 4436-021-009; 4438-001-022; 4438-005-002, 003, 004; 4438-024-003, 005, 013; 4438-025-018; 4438-027-004; 4438-032-001, 008, 009, 010, 012, 015; 4438-033-024, 026, 029, 058, 059; 4438-034-007; 4438-035-009, 010, 020, 021, 024; 4438-036-004; 4440-015-006, 007, 008; 4448-006-029; 4448-026-078; 4448-028-064; 4451-012-031; 4452-020-076, 086, 098, 099; 4453-017-041, 042, 048, 055, 056; 4453-021-025, 026, 027, 028, 037; 4453-027-009; 4455-017-017; 4455-018-033, 034; 4455-021-033, 036, 042, 045, 047, 021, 058, 059, 060; 4455-022-011, 027; 4455-024-005; 4455-038-007, 008, 009, 010; 4456-010-022; 4456-037-046, 047, 048; 4461-009-003, 035, 036; 4461-011-024; 4461-018-035, AND 4465-004-020 IN THE SANTA MONICA MOUNTAINS LOCATED WEST OF THE 405 FREEWAY, AND TO ACQUIRE SAID PARCELS AS PART OF AN ACQUISITION AGREEMENT FOR BOTH FEE SIMPLE PARCELS AND CONSERVATION EASEMENTS AUTHORIZED UNDER RESOLUTION NO. 08-97 WITHIN BENEDICT CANYON IN THE CITY OF LOS ANGELES

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

1. FINDS that the proposed acquisitions are important for a combination of ecological, recreational, viewshed, watershed, and public trust values; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated January 7, 2009; and
4. AUTHORIZES entering into an agreement with the Mountains Restoration Trust (MRT) to acquire any and all of its properties as condition of the MRCA's acquisition of MRT's Benedict Canyon Dutton property authorized in Resolution 08-97; and

5. AUTHORIZES the acquisition of APNs 2058-017-024; 2172-031-016; 4380-034-004; 4383-016-002, 003, 004, 006, 007, 009, 011; 4436-021-009; 4438-001-022; 4438-005-002, 003, 004; 4438-024-003, 005, 013; 4438-025-018; 4438-027-004; 4438-032-001, 008, 009, 010, 012, 015; 4438-033-024, 026, 029, 058, 059; 4438-034-007; 4438-035-009, 010, 020, 021, 024; 4438-036-004; 4440-015-006, 007, 008; 4448-006-029; 4448-026-078; 4448-028-064; 4451-012-031; 4452-020-076, 086, 098, 099; 4453-017-041, 042, 048, 055, 056; 4453-021-025, 026, 027, 028, 037; 4453-027-009; 4455-017-017; 4455-018-033, 034; 4455-021-033, 036, 042, 045, 047, 021, 058, 059, 060; 4455-022-011, 027; 4455-024-005; 4455-038-007, 008, 009, 010; 4456-010-022; 4456-037-046, 047, 048; 4461-009-003, 035, 036; 4461-011-024; 4461-018-035, and 4465-004-020 located west of the 405 Freeway; and
6. AUTHORIZES as consideration for the Benedict Canyon Property an amount that does not exceed the lesser of the fair market value or the total amount required to redeem the taxes for the above listed parcels and the title and escrow fees for the sale.
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.



Chair

AYES: Hayduk, Daniel, Lange

NOS: none

ABSTAIN: none

ABSENT: none

Agenda Item XI
January 7, 2009
Page 3

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 January, 2009.

Date: 1/7/09



Executive Officer