

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 6, 2009 — Agenda Item VII

Resolution No. 09-48

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY CONDITIONALLY AUTHORIZING THE
ACQUISITION OF A CONSERVATION/TRAIL EASEMENT ON
APN 4467-003-021 IN RAMIREZ CANYON, MALIBU**

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

1. FINDS that the northern portion of APN 4467-003-021 is important to implement the Coastal Slope Trail between Ramirez Canyon Park and Debutts Terrace; and
2. FINDS that the MRCA has both a grant of Proposition A Excess Funds and Proposition 50 funds from the Santa Monica Mountains Conservancy to acquire land interests in the subject parcel; and
3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated May 6, 2009; and
5. AUTHORIZES the acquisition of a conservation/trail easement over APN 4467-003-021 contingent on a successful May 2009 appraisal review; and
6. AUTHORIZES the use of either Proposition A funds or Proposition 50 funds, if available, to acquire an easement over said parcel; 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.

Chair

Agenda Item VII
May 6, 2009
Page 2

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 6th day of May, 2009.

Date:

Executive Officer