

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 6, 2009 — Agenda Item IX

Resolution No. 09-50

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 09-24 TO
AUTHORIZE EITHER PARTIAL ACQUISITION OF APN 4416-002-014
OR FOR THE SELLER TO RETAIN A YARD EASEMENT NOT TO
EXCEED 1600 SQUARE FEET TO BENEFIT APN
416-002-013, PACIFIC PALISADES**

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

1. FINDS that Resolution No. 09-24 authorized the full fee simple value of APN 4416-002-014 using funds from Area H of the Santa Monica Mountains Open Space Preservation Assessment District No. 2 ; and
2. FINDS that the acquisition of said parcel with up to 1600 square feet eliminated along the northern boundary will not demonstratively diminish the parcels long term public value; and
3. ADOPTS the staff report and recommendation dated May 6, 2009; and
4. AMENDS Resolution No. 09-24 to additionally authorize the partial fee simple acquisition of APN 4416-002-014, or for the seller to retain a yard easement not to exceed 1600 square feet to benefit APN 416-002-013; and
5. AUTHORIZES supporting a lot line adjustment for the owner of APN 416-002-013 to add a portion of APN 4416-002-014 if necessary; and
6. AUTHORIZES any budget amendments as necessary; and
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.

Chair

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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 6th day of May, 2009.

Date:

Executive Officer