

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 6, 2009 — Agenda Item XIII

Resolution No. 09-54

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE GRANTING OF AN
ACCESS EASEMENT TO THE NATIONAL PARK SERVICE ALONG THE
TOPANGA RIDGE MOTORWAY PORTION OF APN 4453-024-902,
COLD CREEK WATERSHED, UNINCORPORATED
LOS ANGELES COUNTY**

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

1. FINDS that APN 4453-024-902 is traversed by the historic Topanga Ridge Motorway that now serves as a commonly used public trail; and
2. FINDS that granting an easement over APN 4453-024-902 to the National Park Service will facilitate Federal ownership of APN 4438-033-058 within the Santa Monica Mountains National Recreation Area; and
3. ADOPTS the staff report and recommendation dated May 6, 2009; and
4. AUTHORIZES any budget amendments as necessary; and
5. FINDS that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act; and
6. AUTHORIZES the granting of an access easement to the National Park Service across APN 4453-024-902 within the alignment of the Topanga Ridge Motorway; 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

Agenda Item XIII
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