

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 3, 2009 — Agenda Item V(l)

Resolution No. 09-66

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE EXPENDITURE OF  
COASTAL HABITAT IMPACT MITIGATION FUNDS TO ACQUIRE APNs  
4444-024-010 AND 4444-026-020, UNINCORPORATED  
TOPANGA CANYON**

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

1. FINDS that APNs 4444-024-010 and 4444-026-020 Topanga Canyon provide quality riparian and mixed chaparral habitat eligible for the expenditure of Coastal Habitat Impact Mitigation Funds.
2. FINDS that the Santa Monica Mountains Conservancy adopted a resolution on June 1, 2009 recommending that the MRCA use said funds for said parcels in Topanga Canyon.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated June 3, 2009; and
5. AUTHORIZES the expenditure of Coastal Habitat Impact Mitigation Funds in an amount not to exceed \$15,000, to acquire APNs 4444-024-010 and 4444-026-020 in Topanga Canyon.
6. AUTHORIZES any budget amendments as necessary.
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.

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Chair

AYES:

Agenda Item V(g)  
May 6, 2009  
Page 2

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 3<sup>rd</sup> day of June, 2009.

Date:

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Executive Officer