

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 7, 2009 — Agenda Item V(b)

Resolution No. 09-108

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE EXPENDITURE OF
SMM-0742 FUNDS TO PURCHASE PARCELS IN LOS ANGELES
COUNTY CHAPTER 8 AGREEMENTS 2535 AND 2592,
UNINCORPORATED LOS ANGELES COUNTY**

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

1. FINDS that the subject properties are important for a combination of ecological, recreational, viewshed, and watershed values.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated October 7, 2009
4. AUTHORIZES any related budget amendments if necessary.
5. AUTHORIZES the use of funds from SMM-0742 in an amount not to exceed \$150,000 to purchase parcels 3056-017-023, 024, 025, and 029; 3209-021-018, 3210-008-023, and 3210-010-002.
6. 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 7th day of October, 2009.

Date:

Executive Officer