MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 7, 2007 — Agenda Item IX

Resolution No. 07-155

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF SANTA MONICA OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 1 AREA B FUNDS TO ACQUIRE UP TO 125 PROPERTIES OWNED BY THE CITY OF LOS ANGELES IN BEVERLY GLEN CANYON AND AUTHORIZING ADDING THOSE PROPERTIES AS NECESSARY TO THE FINAL ENGINEER'S REPORT, LOS ANGELES

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

1. FINDS that the subject 125 properties in Beverly Glen Canyon further the Assessment District goals of acquiring open space, viewsheds, watershed, wildlife corridors, and parkland.

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 November 7, 2007.

4. AUTHORIZES the expenditure of Santa Monica Open Space Preservation Assessment District No. 1 Area B funds in an amount not to exceed $1.5 million to acquire up to 125 properties owned by the City of Los Angeles in Beverly Glen Canyon.

5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

_____
Chair

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 November, 2007.

Date:

_____
Executive Officer