

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 6, 2010 — Agenda Item XI

Resolution No. 10-12

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF
APPROXIMATELY 101 ACRES (ALL OR PORTIONS OF APNS
4436-002-010, 011, 012; 4436-003-001; 4436-023-003, 006,
010, 011; AND 4436-024-037) USING PROPOSITION A
FUNDING AND FUNDS FROM LOS ANGELES
COUNTY, AND THE ACCEPTANCE OF SAID
FUNDS, TOPANGA CANYON AND LOS
ANGELES RIVER WATERSHEDS,
UNINCORPORATED LOS
ANGELES COUNTY**

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

1. FINDS that APNs 4436-002-010, 011, 012; 4436-003-001; 4436-023-003, 006, 010, 011; and 4436-024-037 in Topanga Canyon and Dry Creek Canyon watersheds are ecologically and recreationally significant; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated January 6, 2010; and
4. AUTHORIZES the acquisition of all or portions of APNs 4436-002-010, 011, 012; 4436-003-001; 4436-023-003, 006, 010, 011; and 4436-024-037 subject to the owners' retention of easements; and
5. AUTHORIZES the acceptance of Proposition A and other County funds from Los Angeles County for the purposes of said acquisitions; and
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 6th day of January, 2010.

Date:

Executive Officer