

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 3, 2010 — Agenda Item V(b)

Resolution No. 10-31

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 1 AREA B FUNDS TO ACQUIRE PARCELS IN LOS ANGELES COUNTY CHAPTER 8 AGREEMENTS 2619, 2646, AND 2649, BEVERLY GLEN, CITY OF LOS ANGELES

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

1. FINDS that the properties in Chapter 8 Agreement Nos. 2619, 2646, and 2649 are important for a combination of ecological, viewshed, and watershed values.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated March 3, 2010.
4. AUTHORIZES the use of Santa Monica Mountains Open Space Preservation Assessment District No. 1 Area B funds in an amount not to exceed \$30,000 for acquisition of APNs 4379-020-005 and 4379-020-006 in Chapter 8 Agreement 2619.
5. AUTHORIZES the use of Santa Monica Mountains Open Space Preservation Assessment District No. 1 Area B funds in an amount not to exceed \$27,000 for acquisition of APNs 4380-017-019, 4380-017-051, and 4380-031-008 in Chapter 8 Agreement 2646.
6. AUTHORIZES the use of Santa Monica Mountains Open Space Preservation Assessment District No. 1 Area B funds in an amount not to exceed \$25,000 for acquisition of APNs 4371-005-004, 4371-020-025, 4371-042-005, 4379-003-010, 4379-022-010, 4379-022-020, and 4379-022-021 in Chapter 8 Agreement 2649.

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

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 3rd day of March, 2010.

Date:

Executive Officer