

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 14, 2010 — Agenda Item V(g)

Resolution No. 10-43

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A REQUEST FOR IN-LIEU FEE MITIGATION FUNDS FROM THE SANTA MONICA MOUNTAINS CONSERVANCY FOR RIPARIAN HABITAT RESTORATION ON AUTHORITY PROPERTY IN LOPEZ CANYON**

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

1. FINDS that the proposed restoration site is 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 April 14, 2010.
4. AUTHORIZES application to the Santa Monica Mountains Conservancy for \$330,000 in funds from the Conservancy Fund to restore habitat in Lopez Canyon in the unincorporated area of Los Angeles County in the San Gabriel Mountains.
5. AUTHORIZES acceptance of said funds.
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.
7. REQUESTS and advance of funds to be able to install plantings in late 2010.

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Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 14<sup>th</sup> day of April, 2010.

Date:

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Executive Officer