

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 12, 2010 — Agenda Item V(g)

Resolution No. 10-60

**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. 2  
FUNDS TO ACQUIRE APNS 2076-004-026, 033, AND 034 COMPRISED  
OF APPROXIMATELY 1.5 ACRES IN WOODLAND HILLS,  
CITY OF LOS ANGELES**

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

1. FINDS that APNs 2076-004-026, 033, and 034 are important for a combination of ecological, viewshed, and recreation values; 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 May 12, 2010; and
4. AUTHORIZES the use of Santa Monica Mountains Open Space Preservation Assessment District No. 2 funds for acquisition of APNs 2076-004-026, 033, and 034 in Woodland Hills; and
5. AUTHORIZES the acquisition of APNs 2076-004-026, 033, and 034; 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

Agenda Item V(g)  
May 12, 2010  
Page 2

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 12th day of May, 2010.

Date:

---

Executive Officer