

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 6, 2010 — Agenda Item VII

Resolution No. 10-140

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A) ACQUISITION OF APNS 4448-018-023, 024, 025, 026 AND 041, COMPRISED OF 20.66 ACRES, B) ACCEPTANCE OF BOTH PUBLIC AND PRIVATE FUNDS TOWARD SAID ACQUISITION, C) THE USE OF COASTAL HABITAT IMPACT MITIGATION FUND FOR SAID ACQUISITION, AND D) A DOWN PAYMENT TOWARDS SAID ACQUISITION WITH PUBLIC AND/OR PRIVATE FUNDS, TOPANGA CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APNs 4448-018-023, 024, 025, 026 and 041 are ecologically 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 October 6, 2010; and
4. AUTHORIZES the acceptance of both public and private funds towards said acquisition; and
5. AUTHORIZES the use of the Coastal Habitat Impact Mitigation Fund, in an amount not to exceed \$100,000, for said acquisition; and
6. AUTHORIZES a down payment towards said acquisition with public and/or private funds; and
7. AUTHORIZES the acquisition of APNs 448-018-023, 024, 025, 026 and 041; and
8. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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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 October, 2010.

Date:

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Executive Officer