

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 15, 2012 — Agenda Item V

Resolution No. 12-18

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE SALE OF EITHER A SLOPE EASEMENT OR A TEMPORARY CONSTRUCTION EASEMENT ON APN 2166-013-900 AND ENTERING INTO A MAINTENANCE AGREEMENT FOR SAID EASEMENT AREA WITH THE OWNER OF APN 2166-013-014, WOODLAND HILLS

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

1. FINDS that the net negotiated benefit to the public and the Santa Monica Mountains Open Space Preservation Assessment District No. 2 (District) from granting either a slope easement or a temporary construction easement on the MRCA's 21-acre Chalk Hills property to the developer of APN 2166-013-014 warrants such action.
2. FINDS that the temporary ecological loss of approximately one acre of ruderal non-native grassland in exchange for approximately one acre of mixed native woodland at no public cost is a substantial public and District benefit.
3. FINDS that the staff report dated February 15, 2012 further describes the project.
4. FINDS that these actions are exempt from the provisions of the California Environmental Quality Act.
5. ADOPTS the staff report and recommendation dated February 15, 2012.
6. AUTHORIZES the sale of either a slope easement or a temporary construction easement on APN 2166-013-900 to the owner of APN 2166-013-014.
7. AUTHORIZES entering into a maintenance agreement for said easement area with the owner of APN 2166-013-014.

8. AUTHORIZES the acceptance of sale proceeds and the use of said funds within the District for the benefit of the District with a portion to be used within sub-Area F.
9. 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 special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 15th day of February, 2012.

Date:

Executive Officer