

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 2, 2012 — Agenda Item XIV

Resolution No. 12-56

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (A) AUTHORIZING A REQUEST TO THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICTS TO ADD APNs 3210-003-006, 3210-004-012, 3210-010-010, 3210-010-011, 3210-011-015, 3210-011-016, 3210-011-022, 3210-012-024, 3210-012-025, 3210-012-026, 3210-013-030, 3210-013-031, 3210-013-032, 3210-013-034, 3210-013-035, 3210-013-036, 3210-013-044, 3210-013-045, TOTALING 1158 ACRES, TO PROJECT AGREEMENT 58A1-09-2202; (B) REQUESTING AUGMENTATION OF SAID PROJECT AGREEMENT TO INCREASE GRANT AMOUNT FOR PROPERTY ACQUISITION, AND (C) AUTHORIZING FEE SIMPLE OR CONSERVATION EASEMENT ACQUISITION OF THE SUBJECT PARCELS, AGUA DULCE CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendation dated May 2, 2012.
3. AUTHORIZES any related budget amendments if necessary.
4. AUTHORIZES a request to the Los Angeles County Regional Park and Open Space District to add additional parcels to Project Agreement 58A1-09-2202.
5. AUTHORIZES a request to augment Project Agreement 58A1-09-2202 to increase the total grant amount.
6. AUTHORIZES the fee simple or conservation easement acquisition of APNs 3210-003-006, 3210-004-012, 3210-010-010, 3210-010-011, 3210-011-015, 3210-011-016, 3210-011-022, 3210-012-024, 3210-012-025, 3210-012-026, 3210-013-030, 3210-013-031, 3210-013-032, 3210-013-034, 3210-013-035, 3210-013-036, 3210-013-044, and 3210-013-045.

7. FINDS that all of the subject parcels are on the Santa Monica Mountains Conservancy's Workprogram submitted annually to the Governor.
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.

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 2nd day of May, 2012.

Date:

Executive Officer