

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 6, 2013 — Agenda Item VI(g)

Resolution No. 13-15

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (A) ACCEPTANCE OF ASSIGNMENT OF PROPOSITION A FUNDS FOR ESCONDIDO CANYON ACQUISITION FROM THE SANTA MONICA MOUNTAINS CONSERVANCY (PROJECT AGREEMENT NO. 58A1-94-0132); (B) ENTERING INTO A PROJECT AGREEMENT WITH THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT; AND (C) ACQUISITION OF 31 LOTS IN AN UNINCORPORATED AREA OF ESCONDIDO CANYON TOTALING APPROXIMATELY 98 ACRES

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

1. FINDS that the subject 31 lots comprising approximately 86 acres are regionally significant; and
2. FINDS the staff report dated February 6, 2013 further describes the project; and
3. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
4. ADOPTS the staff report and recommendation dated February 6, 2013; and
5. AUTHORIZES the acceptance of assignment of Proposition A funds for Escondido Canyon Acquisition from the Santa Monica Mountains Conservancy (Project Agreement No. 58A1-94-0132); and
6. AUTHORIZES entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District to acquire and improve APNs 4461-001-011,4465-004-021,4461-035-001,4461-034-001,4461-036-020, 4461-036-022,4461-035-005,4461-036-027,4461-036-042,4461-036-044, 4461-036-024,4461-036-028,4461-036-034,4461-035-004,4461-036-036, 4461-036-025,4461-036-037,4461-036-021,4461-036-032,4461-036-039, 4461-036-026,4461-036-043,4461-036-019,4461-036-033,4461-036-041,

4461-036-029,4461-036-038,4461-036-040,4461-036-023,4461-036-030,
and 4461-036-031; and

7. AFFIRMS the authorization in the Governing Board's November 7, 2012 Resolution No. 12-55 to acquire the above 31 lots in an unincorporated area of Escondido Canyon totaling approximately 98 acres; 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.

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 6th day of February, 2013.

Date:

Executive Officer