

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

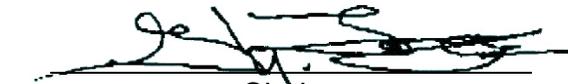
September 1, 2010 — Agenda Item VIII

Resolution No. 10-116

**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 (AREA G) FUNDS TO ACQUIRE APN 2292-010-032,
COMPRISED OF 27.05 ACRES IN ENCINO,
CITY OF LOS ANGELES**

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

1. FINDS that APN 2292-010-032 is 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 September 1, 2010; and
4. AUTHORIZES the use of Santa Monica Mountains Open Space Preservation Assessment District No. 2 funds for acquisition of APN 2292-010-032 in Encino; and
5. AUTHORIZES the acquisition of APN 2292-010-032; 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

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AYES: Hayduk, Daniel, Lange

NOS: none

ABSTAIN: none

ABSENT: Hasenauer

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 1st day of September, 2010.

Date: 9/1/10



Executive Officer