

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 2, 2013—Agenda Item XI

Resolution No. 13-122

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (A) AUTHORIZING GRANT AUGMENTATION REQUEST TO SANTA MONICA MOUNTAINS CONSERVANCY, SMM-40-1267, FOR CLOSING COSTS PURSUANT TO TOWSLEY CANYON PURCHASE AGREEMENT**

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

1. FINDS that acquiring the property interest in Towsley Canyon parcels previously approved by Resolution on November 7, 2012, is ecologically and recreationally significant.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated October 2, 2013.
4. AUTHORIZES application to the Santa Monica Mountains Conservancy for additional grant funding of Proposition 40 or other funds in the amount of \$23,500 to complete acquisition of the property and settle unexpected costs.
5. 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

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item XI  
October 2, 2013  
Page 2

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 October, 2013.

Date:

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Executive Officer