

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 5, 2008 — Agenda Item VIII

Resolution No. 08-29

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AMENDING RESOLUTION 00-25
AUTHORIZING AN EXCHANGE OF PERMANENT EASEMENTS FOR
WILDLIFE CORRIDOR AND OVERFLOW PARKING PURPOSES
BETWEEN APNS 2064-006-903 AND 904 UNDER MRCA
OWNERSHIP AND 2064-006-006,007,009,016,018, AND
019 UNDER PRIVATE OWNERSHIP BETWEEN
LIBERTY CANYON ROAD AND THE
101 FREEWAY, AGOURA HILLS**

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 March 5, 2008.
3. AMENDS resolution number 00-25 to authorize an exchange of permanent easements for wildlife corridor and overflow parking purposes between APNs 2064-006-903 and 904 under MRCA ownership and 2064-006-006,007,009,016,018, and 019 under private ownership between Liberty Canyon Road and the 101 Freeway.
4. AUTHORIZES the Executive Officer or his designee 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, Berger

NOS: none

ABSTAIN: none

ABSENT: none

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 5th day of March, 2008.

Date: 3/5/08



Executive Officer