

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 4, 2014 — Agenda Item XI

Resolution No. 14-92

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF MITIGATION FUNDS TO ACQUIRE APN 648-0-270-325, CONDITIONALLY FROM BALLONA ECOSYSTEM EDUCATION PROJECT, COMPRISED OF APPROXIMATELY 118 ACRES ON THE NORTH SLOPE OF CHATSWORTH PEAK

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

1. FINDS that APN 648-0-270-325 is ecological significant; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated June 4, 2014; and
4. AUTHORIZES the use of Caltrans mitigation funding to acquire APN 648-0-270-325; and
5. AUTHORIZES the acquisition of 648-0-270-325; and
6. AUTHORIZES a park name sign for Rex Frankel Wilderness Park; and
7. 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:

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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 4th day of June, 2014.

Date:

Executive Officer