

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 5, 2015 — Agenda Item VIII

Resolution No. 15-119

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF APN 4465-004-084 (47.68 ACRES) IN RAMIREZ CANYON AND ENTERING INTO NECESSARY AGREEMENTS TO ASSUME MAINTENANCE RESPONSIBILITIES FOR THE PROPERTY, UNINCORPORATED MALIBU AREA

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

1. FINDS that APN 4465-004-084 is ecologically 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 August 5, 2015; and
4. AUTHORIZES the acquisition of APN 4465-004-084 (47.68 acres) in Ramirez Canyon; and
5. AUTHORIZES entering into agreements to assume maintenance responsibilities for property; and
6. 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.

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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 5<sup>th</sup> day of August, 2015.

Date: 8/5/15

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Executive Officer