

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 2, 2015 — Agenda Item XV

Resolution No. 15-136

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (A) THE ADDITION OF APNS 4380-011-012 AND 4380-015-002, TO THE FINAL ENGINEER'S REPORT FOR SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 1; (B) AND THE USE OF SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 1 FUNDS TO ACQUIRE SAID PARCELS, APPROXIMATELY 0.58 ACRES COMBINED, BEVERLY GLEN CANYON, CITY OF LOS ANGELES

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

1. FINDS that APNs 4380-011-012 and 4380-015-002 in Beverly Glen Canyon are ecologically significant and provide special benefit to the local area; and
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated September 2, 2015; and
4. AUTHORIZES the addition of APNs 4380-011-012 and 4380-015-002 to the Final Engineer's Report for Santa Monica Mountains Open Space Preservation Assessment District No. 1; and
5. AUTHORIZES the use of Santa Monica Mountains Open Space Preservation Assessment District No. 1 Area B fund for the acquisition APNs 4380-011-012 and 4380-015-002 in Beverly Glen Canyon; and
6. AUTHORIZES the acquisition of APNs 4380-011-012 and 4380-015-002 in Beverly Glen Canyon; 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:

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 September, 2015.

Date:

Executive Officer