

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 2, 2016 — Agenda Item IX

Resolution No. 16-27

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACQUISITION OF APN 2723-  
001-001 (4.47 ACRES) IN THE SANTA SUSANA PASS USING MITIGATION  
FUNDING AND ACCEPTANCE OF PRIVATE AND PUBLIC FUNDING  
FOR SAID ACQUISITION, CHATSWORTH AREA**

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

1. FINDS that APN 2723-001-001 is ecologically significant; 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 March 2, 2016; and
4. AUTHORIZES the use of mitigation funding toward the acquisition of APN 2723-001-001; and
5. AUTHORIZES the acceptance of private funding toward the acquisition of APN 2723-001-001; and
6. AUTHORIZES the acceptance of public funding toward the acquisition of APN 2723-001-001; and
7. AUTHORIZES the acquisition of APN 2327-001-001; and
8. 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

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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 March, 2016.

Date:

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Executive Officer