

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 6, 2016 — Agenda Item XII

Resolution No. 16-43

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING SUBMISSION OF A
GRANT APPLICATION TO THE SANTA MONICA MOUNTAINS
CONSERVANCY FOR THE ACQUISITION OF APN
2064-006-001 (APPROXIMATELY 0.27 ACRES),
LIBERTY CANYON, CITY OF AGOURA HILLS**

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

1. FINDS that APN 2064-006-001 in the City of Agoura Hills 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 April 6, 2016; and
4. AUTHORIZES application to the Santa Monica Mountains Conservancy for grant funds; and
5. 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:

Agenda Item XII
April 6, 2016
Page 2

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 6th day of April, 2016.

Date:

Executive Officer