

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 3, 2016 — Agenda Item XI

Resolution No. 16-135

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING: (a) THE ACQUISITION OF APNs 5580-018-022 AND 023 (LESS THAN ONE ACRE) USING SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 1 FUNDING, AND (b) ACCEPTANCE OF PRIVATE FUNDING FOR SAID ACQUISITION, GRIFFITH PARK ADJACENT, CITY OF LOS ANGELES

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

1. ADOPTS the staff report and recommendation dated August 3, 2016;
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
3. FINDS that APNs 5580-018-022 and 023 contribute to the Griffith Park core habitat area; and
4. FINDS that the two subject parcels are included in the Final Engineer's Report for Santa Monica Mountains Open Space Preservation Assessment District No. 1; and
5. ADOPTS the staff recommendation date August 3, 2016; and
6. AUTHORIZES the acceptance of private funding for the acquisition of said parcels; and
7. AUTHORIZES the acquisition of APNs 5580-018-022 and 023 using Santa Monica Mountains Open Space Preservation Assessment District No. 1 funding from sub-Area E; 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.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of August, 2016.

Date:

Executive Officer