

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 19, 2016— Agenda Item IX

Resolution No. 16-175

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A GRANT OF FUNDS TO ACQUIRE PROPERTIES IN LOS ANGELES COUNTY TREASURER AND TAX COLLECTOR CHAPTER 8 AGREEMENTS 2731 AND 2732, SOUTH PASADENA AND EAST LOS ANGELES

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

1. FINDS that the properties in Chapter 8 Agreement Nos. 2731 and 2732 are important for a combination of ecological, viewshed, and watershed values.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated October 19, 2016.
4. AUTHORIZES application to the Santa Monica Mountains Conservancy for a grant of funds to acquire APNs 5308-020-016 and 5308-020-021 in Chapter 8 Agreement 2731.
5. AUTHORIZES application to the Santa Monica Mountains Conservancy for a grant of funds to acquire APNs 5307-008-014, 5443-033-018, 5460-015-028, 5462-009-012, and 5460-015-029 in Chapter 8 Agreement 2732.
6. AUTHORIZES entering into a grant agreement with the Santa Monica Mountains Conservancy.
7. AUTHORIZES acquisition of APNs 5308-020-016, 5308-020-021, 5307-008-014, 5443-033-018, 5460-015-028, 5462-009-012, and 5460-015-029.
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

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 19<sup>th</sup> day of October, 2016

Date:

---

Executive Officer