

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 7, 2017— Agenda Item VI(q)

Resolution No. 17-96

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF COASTAL
HABITAT IMPACT MITIGATION FUNDS TO ACQUIRE FEE SIMPLE
INTEREST IN, OR CONSERVATION EASEMENT OVER,
APPROXIMATELY 60 ACRES OF LAND, APNS
4461-005-009 AND 4461-006-019, IN
SOLSTICE CANYON,
UNINCORPORATED
MALIBU AREA

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

1. FINDS that APNs 4461-005-009 and 4461-006-019 in Solstice Canyon contain regionally significant ecological and viewshed resources; and
2. FINDS that all or a portion of APNs 4461-005-009 and 4461-006-019 in Solstice Canyon provide quality habitat eligible for the expenditure of Coastal Habitat Impact Mitigation Funds; and
3. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated June 7, 2017; and
5. AUTHORIZES the expenditure of Coastal Habitat Impact Mitigation Funds in an amount not to exceed \$50,000 to acquire APNs 4461-005-009 and 4461-006-019 in Solstice Canyon; and
6. AUTHORIZES any budget amendments as necessary; 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.

Agenda Item VI(q)
June 7, 2017
Page 2

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 7th day of June, 2017.

Date: 6/7/17

Executive Officer