

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 26, 2017— Agenda Item VIII

Resolution No. 17-135

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF  
APN 2058-008-023 (BALLARD MOUNTAIN PARCEL) TOTALING  
APPROXIMATELY 40 ACRES USING PROPOSITION A  
FUNDS IN LOBO CANYON WATERSHED,  
UNINCORPORATED LOS  
ANGELES COUNTY

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

1. FINDS that APN 2058-008-023 (Ballard Mountain parcel) contains valuable biological and viewshed resources; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated April 5, 2017; and
4. AUTHORIZES the acquisition of APN 2058-008-023 (Ballard Mountain parcel) using Proposition A funds; and
5. AUTHORIZES the Executive Officer, or his designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of the project as described in the application; and
6. 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 special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 26<sup>th</sup> day of July, 2017.

Date: 7/26/17

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Executive Officer