

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 1, 2017— Agenda Item XII

Resolution No. 17-185

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR PROPOSITION 1 FUNDS TO ACQUIRE A PORTION OF THE TRIANGLE RANCH PROPERTY, MEDEA CREEK, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that a portion of the Triangle Ranch property is significant to the Malibu Creek watershed and Liberty Canyon wildlife corridor distribution lands; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated November 1, 2017; and
4. AUTHORIZES submission of a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds to acquire an approximately 60-acre portion of the Triangle Ranch property in the Medea Creek watershed; and
5. AUTHORIZES any budget amendments as necessary; and
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board; and
7. AUTHORIZES the Chairperson to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

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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 1st day of November, 2017.

Date: 11/1/17

Executive Officer