

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 1, 2006 — Agenda Item VI(c)

Resolution No. 06-163

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF IN LIEU
MITIGATION FUNDS AND THE ACCEPTANCE OF OTHER PUBLIC
FUNDING TO ACQUIRE APN 2069-010-017 IN THE UPPER
MALIBU CANYON WATERSHED, CALABASAS**

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

1. FINDS that this action is exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendation dated November 1, 2006;
3. AUTHORIZES the use of in lieu mitigation funds in an amount not to exceed \$165,000 to acquire a 15-acre property (APN 2069-010-017) adjacent to Las Virgenes View Park in the City of Calabasas;
4. AUTHORIZES the acceptance of public funds for said acquisition;
5. 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:

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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, 2006.

Date:

Executive Officer