

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 4, 2007 — Agenda Item VIII

Resolution No. 07-31

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 03-148 TO AUTHORIZE THE USE OF ADDITIONAL FUNDS FROM THE SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 1 TO ACQUIRE APN 2274-018-013 IN SHERMAN OAKS WITHOUT AN ACCESS EASEMENT FROM BEVERLY RIDGE DRIVE, LOS ANGELES

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

1. FINDS that APN 2274-018-013 will provide substantial special benefit to the property owners within Acquisition area A of the Santa Monica Mountains Open Space Preservation District No. 1.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and resolution dated April 4, 2007.
4. AMENDS Resolution No. 03-148 to authorize the use of \$25,000 of additional funds from the Santa Monica Mountains Open Space Preservation Assessment District No. 1 to acquire APN 2274-018-013 in Sherman Oaks without an access easement from Beverly Ridge Drive.
5. AUTHORIZES any budget amendments as necessary.
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.

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 4th day of April, 2007.

Date:

Executive Officer