

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 2, 2007 — Agenda Item VI

Resolution No. 07-45

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ADDING APNS 5571-026-007 AND 5571-025-042, ADJACENT TO RUNYON CANYON PARK, TO THE FINAL ENGINEER'S REPORT AND AUTHORIZING THE USE OF SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 1 FUNDS TO ACQUIRE SAID PARCELS, HOLLYWOOD

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

1. FINDS that the subject parcel furthers the Assessment District goals of acquiring open space, viewsheds, watershed, wildlife corridors, and parkland.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated May 2, 2007.
4. AUTHORIZES adding APNs 5571-026-007 and 5571-025-042, adjacent to Runyon Canyon Park, to the Final Engineer's Report.
5. AUTHORIZES the use of up to \$200,000 of Santa Monica Mountains Open Space Preservation Assessment District No. 1 funds to acquire said parcels.
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.

Chair

AYES:

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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 2nd day of May, 2007.

Date:

Executive Officer